



DATE: June 28, 2023

TO: Board of Trustees

FROM: Janine Pequin, Committee Chair

GOVERNANCE POLICY: [Policy 221 – Role of the Trustee](#)
[Policy 230 – Board Committees](#)
[Policy 230 – Board Committees; Appendix B – Policy Committee](#)

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[Education Act: Sections 51, 52 \(1\) \(b\)](#)
[Board Procedures Regulation 82/2019](#)
Assurance Domain – [Governance](#)

SUBJECT: Policy Committee

PURPOSE:

For information.

BACKGROUND:

The Board of Trustees is responsible to review Board Policies on an ongoing basis in order to adhere to the requirements necessary to provide excellence in public education and comply with the Education Act and provincial, as well as federal, legislation.

The Policy Committee reviews all policies within a three year cycle or on an annual basis as determined by the Board of Trustees, or by Board Committees who submit recommendations regarding the need for policy development or review of existing policies.

Policies brought before the Policy Committee are reviewed and discussed through first, second and third readings as needed. Once the Policy Committee has completed recommended amendments, the Committee Chair refers the policy to a Public Meeting of the Board of Trustees. The initiation and/or adoption of new Board policies and revisions and/or rescission of existing policies is solely the responsibility of the Board of Trustees.

REPORT SUMMARY:

The Policy Committee held a meeting on June 7, 2023. The following is a summary of that meeting:

- *Policy 100 – History of Sturgeon Public Schools* was reviewed.
 - The Policy Committee has referred Policy 100 with amendments, to the June 28, 2023, Public Board meeting for review and approval.
- *Policy 230 – Board Committees* was reviewed.
 - The Policy Committee has referred Policy 230 with amendments, to the June 28, 2023, Public Board meeting for review and approval.



- *Policy 245 – Appeals Regarding Student Matters* was reviewed.
 - The Policy Committee has referred *Policy 245* as re-written, to the June 28, 2023, Public Board meeting for review and approval.

The Policy Committee held a meeting on June 23, 2023. The following is a summary of that meeting:

- *Policy 410 – Fees* was reviewed
- *Policy 500 – Transportation* was reviewed

The Policy Committee Chair is prepared to respond to questions at the June 28, 2023, Public Board meeting.