

Date: April 23, 2025 **Agenda Item:** 9.4
To: Board of Trustees
From: Shawna Warren, Superintendent
Originator(s): Policy Committee
Senior Administrative Team
Subject: **Policy Committee Report**

Background:

At the Public Board meeting on August 28, 2024, the Board established an ad hoc Policy Committee for the 2024-2025 school year.

Report Summary:

The Policy Committee held a meeting on April 16, 2025. The following is a summary of that meeting:

- Policy 235: Board Operations was discussed along with Appendices D & E.
 - Will come to April 23, 2025, CoW for Board Discussion
- The Committee reviewed the Omnibus Motion for Board Policies from March 19, 2025 and decided to pull out policies 215 and 800 and bring them individually to the April 23 Public Board. The other policies will remain in an Omnibus Motion and will be brought to the April 23, 2025, Public Board.
- 2025-2026 Fee Proposal and 500: Exhibit 1 - Transportation Fee Schedule Policy 500: Student Transportation was referred from the Committee of the Whole and discussed.
 - Will come to April 23, 2025, Public Board for final review and approval.
- Policy 700: Appendix A - Evaluation of Superintendent of Schools was brought forward with recommended changes from the Committee.
 - Will come back to the Policy Committee with the changes recommended for another review.
- No new meeting date at this time.

Status & Relationship to Superintendent Leadership Quality Standard (SLQS):

This report aligns with the [SLOS](#) in the following way:

COMPETENCY: (6) School Authority Operations and Resources
INDICATORS: a. providing direction on fiscal and resource management in accordance with all statutory, regulatory and school authority requirements; and
c. delegating responsibility to staff, where appropriate, to enhance operational efficiency and effectiveness.

- COMPETENCY:** (7) Supporting Effective Governance
- INDICATORS:**
- a. establishing and sustaining a productive working relationship with the board, based on mutual trust, respect and integrity;
 - d. ensuring that the board's plans, resource allocations, strategies and procedures lead to the achievement of its goals and priorities;
 - f. supporting the board in the fulfillment of its governance functions in the fiduciary, strategic and generative realms; and
 - g. implementing board policies and supporting the regular review and evaluation of their impact.

Governance Implications:

Education Act

Delegation of power

52(1) Subject to subsections (4) and (5), a board may authorize

- (b) a committee of the board or a committee established by the board to do any act or thing or exercise any power that the board may do or exercise or is required to do or exercise.

Board Procedures Regulation (Education Act - Alberta Regulation 82/2019)

Policies and procedures

4 The board must

- (a) establish policies and procedures governing the conduct of meetings of the board and the administration and business of the board, and
- (b) monitor and evaluate the effectiveness of the established policies and procedures on a regular basis.

Policy 230: Board Committees

The Board believes that the work of the Board may be facilitated through committees, both standing and ad hoc, task groups, and/or other structures as determined from time to time.

The Board may delegate responsibilities and duties to such committees and task groups while retaining Board governance regarding any or all decisions or recommendations made by these committees.

Policy 221: Role of the Trustee

2.4 Trustees shall be prepared for Board deliberations by attending in person or by electronic means:

- 2.4.1 All regularly scheduled or special meetings of the Board of Trustees and any committee meetings to which they are assigned, on a regular and punctual basis.

The Committee Chair is prepared to respond to questions at the March 19, 2025, Public Board meeting.

Attachment(s):

Not applicable.