



**Policy Committee Meeting  
Sunrise Education Centre  
March 14, 2024  
5:30 p.m.**

## **Minutes**

**Attendance:** Don Nichol (Teams), Malissa Rowan, Alicia Smith, Paul Magnan (Teams), Lars Feilberg, Trevor Reid, Cathy Tymko and Jennifer Baker (taking notes)

### **1.0 Approved Agenda**

### **2.0 Approved Minutes – February 29, 2024**

### **3.0 Business Arising from Minutes – N/A**

### **4.0 New Business**

- 4.1 Reviewed Procedure JDA – Student Presence and Engagement  
Amend wording as follows:  
Page 1, Excused Absence – included when schools are open and bus route is cancelled  
Page 6, Parents section – add bullet regarding bus route cancellation  
Share amendments with Transportation Manager
- 4.2 Closure communication and parent notification (same as above)

(Alicia joined meeting)

- 4.3 #9 - Board Superintendent Relationship – no changes  
#10 - Board Evaluation – no changes  
#20 - Seclusion – no changes  
  
#16 - Finances (provided to Finance Committee for review and feedback; no changes suggested) – no changes  
#17 - Audits (provided to Finance Committee for review and feedback, no changes suggested) – no changes
- 4.4 Reviewed Procedures GCOC to GDR
- 4.5 Confirmed May 13 meeting date

### **4 Next Policy Committee Meeting Date**

April 23, 2024 at 5:30 pm  
May 13, 2024 at 5:30 pm

### **5 Adjournment**

Approximately 6:38 pm