



**Policy Committee Meeting  
Sunrise Education Centre  
October 10, 2024  
5:30 p.m.**

## **Minutes**

**Attendance:** Malissa Rowan, Dustin Dent (Teams), Lorraine Boitson, Donna Wilson, Trevor Reid and Jennifer Baker (taking notes)

### **1.0 Approved Agenda**

### **2.0 Accepted Minutes – May 13, 2024**

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

### **4.0 New Business**

- 4.1 Reviewed Policy #1 Vision, Values and Mission  
Amended page 1, #2 under Values, removed the word “relevancy,” unclear of the intended meaning  
Amended page 1, #3 to incorporate the 6 new competencies listed in the Framework for Learning  
Amended page 2, #1 removed the phrase “not the staff”  
Amended page 2, #2 reworded to include “strategic planning and governance;” to clarify meaning

Notice of motion to be given at the next regular Board Meeting that Policy #1 will be coming to the Board for approval at the November 5, 2024 meeting.

BE IT RESOLVED THAT the Board accept the recommended changes to Policy #1 as suggested by the Policy Committee.

Reviewed Policy #2 Board Governance Model and Process  
Amended to use verbs at the start of each statement and corrected grammar

Notice of motion to be given at the next regular Board Meeting that Policy #2 will be coming to the Board for approval at the November 5, 2024 meeting.

BE IT RESOLVED THAT the Board accept the recommended changes to Policy #2 as suggested by the Policy Committee.

Reviewed Policy #3 Role of the Board  
Amended to use the terminology strategic plan which includes the Board’s values, aspirations and economic resources

Notice of motion to be given at the next regular Board Meeting that Policy #3 will be coming to the Board for approval at the November 5, 2024 meeting.

BE IT RESOLVED THAT the Board accept the recommended changes to Policy #3 as suggested by the Policy Committee.

Reviewed Policy #12 Respect for Human Diversity  
Amended page 2, 12.4 removed “appropriate” as all provincially approved curriculum is appropriate

Notice of motion to be given at the next regular Board Meeting that Policy #12 will be coming to the Board for approval at the November 5, 2024 meeting.

BE IT RESOLVED THAT the Board accept the recommended changes to Policy #12 as suggested by the Policy Committee.

4.2 Reviewed Procedures JDA-JIC  
Reviewed Procedure EBCE-R

4.2 Briefly reviewed the New Provincial Teacher Collective Agreement and Procedure EBCE-R Closure due to Weather.

Trevor provided a list of procedures that may potentially be affected by the new teacher collective agreement. If we are not in alignment, he will bring these procedures back to the Policy Committee for review.

4.3 Follow-up from Last Meeting  
None. Will review Annual Planning Cycle after Divisional PAC Meeting (Deferred from last year).

**5.0 Next Policy Committee Meeting Date**  
November 14, 2024 at 5:30pm

**6.0 Adjournment**  
Approximately 7:20 pm