



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

Minutes

Attendance: Don Nichol (Teams), Malissa Rowan (Teams), Russ Reid (telephone), Alicia Smith, Cathy Tymko and Jennifer Baker (taking notes)

1.0 Approved Agenda

2.0 Approved Minutes – November 9, 2023

3.0 Business Arising from Minutes – N/A

4.0 New Business

- 4.1 Discussed process to repeal a policy.
Details found in Policy #6 and the operational by-law.
Section 6.2 Policy Adoption details the requirements to add, delete or modify policy.
Discussed removal of Policy #21.
- 4.2 Reviewed Board Policy #8 Board Member Code of Conduct and Conflict of Interest, and Procedure GBEE Employee Use of Social Media
No change to Policy #8
Rename GBEE to *Staff* Use of Social Media. Add the staff definition from GBAA to GBEE.
- 4.3 Reviewed Policy #15 – Community Engagement
No Change
How many years are personnel files kept for employees that are released from employment?
- 4.4 Reviewed Procedures GBH to GCB

5 Next Policy Committee Meeting Date

February 29, 2024 at 5:30 pm

6 Adjournment

Approximately 6:20 pm