



**Policy Committee Meeting  
Sunrise Education Centre  
February 29, 2024  
5:30 p.m.**

## **Minutes**

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

### **1.0 Approved Agenda**

### **2.0 Approved Minutes – January 30, 2024**

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

### **4.0 New Business**

- 4.1 Reviewed Policy #6  
Renumber 6.6 and 6.7  
Add new 6.6: A policy that has been suspended will remain in the Board Policy Manual with the date of suspension listed.

Notice of motion to be given at the next regular Board Meeting that Policy #6 will be coming to the Board for approval at the March 19, 2024 meeting.

BE IT RESOLVED THAT the Board accept the recommended changes to Policy #6 as suggested by the Policy Committee.

- 4.2 Policy 11, no changes
- 4.3 Reviewed Procedures GBK, GBH to GCB
- 4.4 Policy Committee discussed the remaining 3 meetings.

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

March 14, 2024 at 5:30 pm  
April 23, 2024 at 5:30 pm  
May 13, 2024 at 5:30 pm

### **5 Adjournment**

Approximately 6:10 pm