

# Policy Committee Meeting Report



February 11, 2025 (5:30 p.m. – 5:50 p.m.)

**Trustees in Attendance:** Angie Delaine (Mtg. Chair), Anne Kohut, Michael Franklin.

**TEAMS:** Linda Martens, Mary Forbes, Willow Macdonald.

**Regrets:** Brenda Hooker.

**Staff:** Superintendent Cheryl Lenardon, Directors of Instruction - Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Operations, Marc Loewen, Director of Human Resources Taryn Aumond, Executive Assistant Jodi Symmes.

| Agenda Item                                                                                                                                                                                                                                                                                                                                                                      | Notes                                                                                                                                                                                                                                      | Action                  |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------|---------|------|------|----------|------------------|----------------|-----------|--------------|------------------|--------------|-----------|--------------|------------------|---------------|-----------|--------------|
| Acknowledgment of Traditional Territory                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                            |                         |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| 1. No Committee Report to review.                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                            | None.                   |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| 2. Transportation Registration and Protocol Update Ridership Agreement - review                                                                                                                                                                                                                                                                                                  | Operations Director Marc Loewen reviewed the Transportation Registration and Protocol Update with the committee, laying out the new ridership agreement that will be launched with this year's school bus registration.                    | None. Information only. |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| 3. AP 430 Whistle Blower Protection - PIDA                                                                                                                                                                                                                                                                                                                                       | Director of Human Resources, Taryn Aumond, reviewed the updates to AP 430, which include information related to BC's Public Interest Disclosure Act (PIDA). SD 27 Management training session takes place on Wednesday, February 12, 2025. | None. Information only. |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| 4. Proposed Future Meeting Dates                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                            |                         |              |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| <table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Policy Committee</td><td>April 15, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>May 14, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>June 11, 2025</td><td>5:30 p.m.</td><td>Board Office</td></tr></table> |                                                                                                                                                                                                                                            |                         |              | MEETING | DATE | TIME | LOCATION | Policy Committee | April 15, 2025 | 5:30 p.m. | Board Office | Policy Committee | May 14, 2025 | 5:30 p.m. | Board Office | Policy Committee | June 11, 2025 | 5:30 p.m. | Board Office |
| MEETING                                                                                                                                                                                                                                                                                                                                                                          | DATE                                                                                                                                                                                                                                       | TIME                    | LOCATION     |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| Policy Committee                                                                                                                                                                                                                                                                                                                                                                 | April 15, 2025                                                                                                                                                                                                                             | 5:30 p.m.               | Board Office |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| Policy Committee                                                                                                                                                                                                                                                                                                                                                                 | May 14, 2025                                                                                                                                                                                                                               | 5:30 p.m.               | Board Office |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |
| Policy Committee                                                                                                                                                                                                                                                                                                                                                                 | June 11, 2025                                                                                                                                                                                                                              | 5:30 p.m.               | Board Office |         |      |      |          |                  |                |           |              |                  |              |           |              |                  |               |           |              |

“Learning, Growing, and Belonging Together”