



## **POLICY COMMITTEE**

### **NATURE OF COMMITTEE**

Standing Committee of the Board

### **PURPOSE**

The Board of Education recognizes and accepts its responsibility to approve policy. The Board values consultation as an important part of policy development.

The Policy Committee will consider and make recommendations to the Board regarding changes to Board Policy. The committee will reflect upon any area of policy but will not engage in Board Bylaw development or revisions.

### **DELIVERABLES**

The Policy Committee will:

1. Provide feedback regarding policy revisions.
2. Consider feedback and advice from representative groups regarding policy drafts.
3. Provide input regarding minor amendments to existing policy.
4. Ensure that there are no accessibility barriers within or due to the policies.
5. Identify policies that are no longer current and would be suitable for repeal.

<b>TRUSTEE REPRESENTATIVES</b>	School District No. 78 Trustees (2 plus an alternate)
<b>CHAIRPERSON</b>	A Trustee will serve as Chair, through an election by the committee
<b>RIGHTSHOLDER AND PARTNER REPRESENTATIVES</b>	Construction Maintenance & Allied Workers 2423 (2) District Parent Advisory Council (2) Fraser Cascade Principals' and Vice Principals' Association (2) Fraser Cascade Teachers' Association (2) Indigenous Education Council (2) Secondary Students (2)
<b>APPOINTMENT</b>	The Chair of the Board will determine Trustee representatives in accordance with Policy 1.50 Board Committees. Rightsholder and partner representatives are identified by the organization.
<b>DECISION MAKING</b>	Discussion sufficient to determine a consensus to make a recommendation to the Board.

<b>QUORUM</b>	One trustee and three rightsholders and partner representatives
<b>DISTRICT LEADERSHIP</b>	Secretary Treasurer Superintendent Assistant Superintendent
<b>SECRETARIAT SUPPORT</b>	Executive Assistant to the Secretary Treasurer
<b>MEETINGS</b>	Meetings will be scheduled four times per year, or as needed due to workload.
<b>AGENDAS</b>	Agendas with supporting materials will be circulated to the committee and representative groups, four days in advance of each meeting.
<b>MINUTES</b>	Minutes of committee meetings, detailing any specific recommendations, will be prepared and provided to the Board at a regular Board meeting.
<b>BUDGET</b>	None

### **REPORTING MECHANISM**

The committee is advisory in nature and may make recommendations to the Board through the chair of the committee.