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**MEETING OF THE POLICY COMMITTEE  
MINUTES  
May 9, 2023**

**1. Call to Order**

*We gratefully acknowledge that we live, work, and learn on the traditional, ancestral, and unceded territory of the Sinixt Peoples, and we honour their ongoing presence on the land.*

**2. Additions and/or Deletions to the Agenda**

**3. Adoption of Agenda**

An order of business was proposed:

- Policies for priority review.
- Review and update the Policy Committee Annual Plan
- Review Policy 140

**4. Unfinished Business**

**5. New Business**

A. Policies for Priority Review.

The memorandum on policy development and review priorities was reviewed and discussed.

It was decided that the Board should authorize at the May 16, 2023 meeting a housekeeping update to all policies to change where it is written "Superintendent/Secretary-Treasurer" to "Superintendent".

There was a discussion regarding Policy 501 – Staffing, Class Size and Complexity in Class Composition. It was pointed out that the policy was not meeting the current standards of the District, and it is redundant and/or conflicting with the collective agreement with ALTA. It was decided that the Board should rescind the policy at the May 16, 2023 Board meeting.

B. Annual Plan.

An updated draft of the Policy Committee's annual plan was reviewed. By consent, the updated draft plan was adopted by the Committee.

C. Policy 140

The Committee reviewed Policy 140 line by line. Numerous changes were made to the policy. It was decided that a notice of motion to adopt the updated policy should be made at the Board meeting on May 16, 2023, for potential adoption by the Board at the June 20, 2023, Board meeting.

**6. Next Meeting Dates**

- A. 2023-2024 Meetings of the Policy Committee: See 2023-2024 Board Calendar.

**7. Adjournment**