



MEETING OF THE POLICY COMMITTEE

MINUTES

Thursday, October 2, 2025

1. Call to Order

The meeting was called to order at 5:30 PM.

2. Additions and/or Deletions to the Agenda

3. Adoption of Agenda

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee hereby **ADOPTS** the agenda for this October 2, 2025 meeting, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee hereby **APPROVES** the minutes from the Policy Committee meeting on September 11, 2025.

5. Business

A. Policy Committee Annual Plan

The Committee discussed its policy review plans.

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee hereby **ADOPTS** the updated Policy Committee Annual Plan, as circulated.

B. Partner Group and Public Feedback on Policies Under Development

There was none.

C. Policies Review & Development

1. Policy, Protocols and Procedures Structure Update

The Secretary-Treasurer presented the District's Governance model and a full listing of existing policies, protocols and practices, noting that the district was developing protocols that align with the Board's policies.

2. Policy 220 – Inquiries & Concerns

The Committee concluded its review of the policy and will have the opportunity to review it again on November 20, 2025, at which time it will resolve to recommend it for adoption by the Board on December 2, 2025.

3. Policy 240 – Participation of Trustees at Public Meetings

The Committee reviewed the policy.

4. Policy 305 – School Closure & Reconfiguration

The Committee reviewed the policy and determined no changes were needed.

6. Next Meeting Dates

- A. Partner Group Advisory Meeting – October 6, 2025
- B. Board Meeting – October 28, 2025
- C. Policy Committee Meeting – November 20, 2025
- D. The [2025-2026 Board, Committee & PGA Meetings](#) are posted on the [Board Meetings Information Page](#).

7. Adjournment

The meeting was adjourned at 6:32 PM.



S. Gascon
Chairperson



M. McLellan
Secretary-Treasurer