



**MEETING OF THE POLICY COMMITTEE
MINUTES
Thursday, January 15, 2026**

1. Call to Order

The meeting was called to order at 5:00 PM.

2. Additions and/or Deletions to the Agenda

There were none.

3. Adoption of Agenda

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

THAT the Policy Committee hereby **ADOPTS** the agenda for this January 15, 2026 meeting, as circulated.

4. Adoption of Minutes

There were none presented.

5. Business

A. Policy Committee Annual Plan

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. Policy, Protocols & Procedures Structure

The Secretary-Treasurer provided an update regarding plans to update the structure and numbering of the policies and protocols manuals.

D. Policies Review & Development

1. Policy 301 – SOGI

The Committee reviewed the policy. Substantial discussions ensued. Numerous updates were made, and it was planned to review the policy again at the next meeting. Staff were asked to prepare further proposed revisions in advance of that meeting.

2. Policy 320 – Participation in Graduation Ceremonies

The Committee reviewed the policy. Numerous proposed changes were agreed upon, and plans were confirmed to look at the policy again at the next meeting.

3. Policy 330 – Child & Youth Protection

No review was done of this policy.

4. Policy 332 – Physical Restraint & Seclusion in Schools

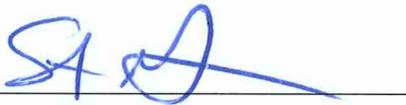
The policy was reviewed, and proposed changes were agreed upon. Plans were confirmed to look at the policy again at the next meeting before considering a recommendation to the Board.

6. Next Meeting Dates

- A. Board Meeting Open to the Public: January 20, 2026
- B. Partner Group Advisory Meeting: February 9, 2026
- C. Policy Committee Meeting: February 12, 2026
- D. The [2025-2026 Board, Committee & PGA Meetings](#) are posted on the [Board Meetings Information Page](#).

7. Adjournment

The meeting was adjourned.



S. Gascon
Chairperson



M. McLellan
Secretary-Treasurer