



**MEETING OF THE POLICY COMMITTEE
MINUTES**

Thursday, February 12, 2026

Attendees: All Trustees, Superintendent, Secretary-Treasurer

1. Call to Order

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 **ADOPT** the agenda for this February 12, 2026, meeting, as circulated.

4. Adoption of Minutes

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

THAT the Policy Committee **APPROVE** the minutes of the February 12, 2026 meeting, as circulated (or as amended).

THAT the Policy Committee **APPROVE** the minutes of the March 12, 2026 meeting, as circulated (or as amended).

5. Business

A. Policy Committee Annual Plan

Purpose: Review and update.

Amendments: Change February 15, 2026 dates to February 12, 2026.

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

THAT the Policy Committee **ADOPT** the updated Policy Committee Annual Plan, as amended.

B. Partner Group and Public Feedback on Policies Under Development

There was none.

C. Policy, Protocols & Procedures Structure

Purpose: Review and consideration of amendments.

D. Policies for Review & Development

1. Policy 320 – Participation at Graduation Ceremonies

The Committee reviewed and discussed the proposed changes.

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

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 320 – Participation at Graduation Ceremonies.

2. Policy 301 – Sexual Orientation and Gender Identity (SOGI)

The Committee reviewed and discussed the proposed changes.

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

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 301 – Sexual Orientation and Gender Identity (SOGI).

3. Policy 332 – Physical Restraint & Seclusion in Schools

The Committee reviewed and discussed the proposed changes.

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

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 332 – Physical Restraint & Seclusion.

4. Policy 330 – Child & Youth Protection

The Committee reviewed the proposed updates to the policy. No changes were made.

5. Policy 510 – Recruitment & Selection of Exempt Staff

The Committee reviewed the proposed updates to the policy. No changes were made.

6. Next Meeting Dates

- A. Board Meeting Open to the Public: February 24, 2026
- B. Policy Committee Meeting: March 12, 2026
- C. Board Meeting Open to the Public: April 7, 2026
- D. Partner Group Advisory Meeting: April 27, 2026
- E. Policy Committee Meeting: April 30, 2026 (Second last Policy Committee Meeting of this session)
- F. Board Meeting Open to the Public: May 12, 2026
- G. Policy Committee Meeting: June 4, 2026 (Final Policy Committee Meeting of this session)
- H. Board Meeting Open to the Public: June 16, 2026
- I. are posted here: [Board Meetings Information Page](#).

7. Adjournment

The meeting was adjourned at 6:16 PM.



S. Gascon
Chairperson



M. McLellan
Secretary-Treasurer