

# POLICY COMMITTEE WORKPLAN 2024-25



1. Policy framework completion (see attached appendix)
  - Business Committee in October
  
2. Policies from 2023-24 workplan not addressed/completed:
  - 101 Continuous Improvement of Instruction and Assessment
    - with DLS
  - 103 Aboriginal Education
    - with DLS
  - 105 Justice, Equity, Diversity and Inclusion (JEDI)
    - with Superintendent's office
  - 205 Code of Conduct
    - with the Board
  - 216 Role of Superintendent and Monitoring
    - with Superintendent's office
  - 217 Role of Secretary-Treasurer
    - with Superintendent's office
  - 505 Catchment & Student Enrolment
  
3. Policies are new policies that the committee has identified as due for review/editing.
  - 202 Role of the Board and Delegation
  - 401 Personnel Practices
  - 403 Board Recognition
  - 502 Appeal By-Law

**SECTION 100: Our Core Values**

- 101 ~~1.3~~ Continuous Improvement of Assessment and Instruction (update in progress)
- 102 ~~1.4~~ Syeyutsus Reconciliation Framework
- 103 ~~2.9~~ Aboriginal Education (update in progress)
- 104 ~~1.5~~ Environmental Stewardship
- 105 ~~2.10~~ JEDI (update in progress)

**SECTION 200: How We Lead and Make Decisions**

- 201 ~~1.2~~ Strategic Plan Policy
- 202 ~~2.1~~ Role of the Board and Delegation (merge current Policies 2.1, 2.11 and 2.2)
- 203 ~~2.12~~ Monitoring Board Performance
- 204 ~~2.18~~ Trustee Remuneration and Professional Development
- 205 ~~2.3~~ Trustee Code of Conduct
- 206 ~~2.3.1P~~ Resolution of Conflict Procedure
- 207 ~~2.3.2P~~ Enforcement of the Trustee Code of Conduct Procedure
- 208 ~~2.5~~ Board Committees Representation and Annual Workplan
- 209 ~~2.6~~ Board Meeting Procedures
- 210 ~~2.7~~ Policy Development
- 211 ~~2.17~~ Public Participation
- 212 ~~3.6~~ Communication with Board (may not be required to merge with Superintendent Policy)
- 213 ~~2.15~~ Trustee Onboarding and Criminal Record Check
- 214 ~~4.5~~ Trustee Variation By-Law
- 215 ~~4.4~~ Trustee Elections By-Law No. 2
- 216 ~~2.13~~ Role of Superintendent and Monitoring
- 217 \*\*\* Role of Secretary-Treasurer (new)
- 218 ~~2.4~~ Role of Chair and Vice-Chair

**SECTION 300: How We Plan to Support Schools and Ensure Alignment**

- 301 ~~3.8~~ Transportation to and From School
- 302 \*\*\* Planning and Property (new)
- 303 ~~2.21~~ Financial Planning
- 304 ~~2.16~~ Accumulated Surplus
- 305 ~~3.10~~ Privacy and Records
- 306 ~~4.6~~ Business Company By-Law
- 307 ~~2.19~~ Naming of School Facilities

**SECTION 400: The People Who Work Here**

- 401 \*\*\* Personnel Practices (new)
- 402 ~~4.2~~ Indemnity By-Law
- 403 \*\*\* Board Recognition (new)
- 404 \*\*\* Employee Standards of Conduct (new)

**SECTION 500: Learners and Their Families**

- 501 \*\*\* School Operations (new)
- 502 ~~4.1~~ Appeal By-Law
- 503 \*\*\* Personalization of Learning Opportunities (new)
- 504 \*\*\* Fees (new)
- 505 \*\*\* Catchment Areas, Enrolment and Access to Education (new)

**SECTION 600: Safety and Wellness (new)**

- 601 \*\*\* Emergency and Risk Management (new)
- 602 \*\*\* Student Conduct, Safety and Wellness (new)
- 603 \*\*\* Employee Safety and Wellness (new)

**SECTION 700: Working with the Organizations Around Us**

- 701 \*\*\* Child Care (new)
- 702 ~~2-20~~ Participation in Regional Growth and Planning
- 703 \*\*\* Interagency Collaboration (new)
- 704 \*\*\* Communities in our Schools (new)

In addition, at this time there are a number of APs that will likely be deleted. They are as follows:

**Deletions:**

- AP 215 - School Community Relations (redundant)
- AP 222 - Curriculum Advisory Body (we do not do this)
- AP 245 - Displays of Student Work (not necessary)