

- 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