

TRUSTEE LIAISON COMMITTEE REPORT

Trustee McKay

Committee Name: Board Policy Committee

In attendance: Trustees McKay, Barron, Stanley, Keller, Superintendent Saywell, and Director of Communications Dale Burgos.

Update:

The policy committee met on January 31. We discussed three main subject areas: Public Participation Policy (community engagement), Climate Policy, and looking at policy updates through the lens of Syeyutsus. We had two guests attend this meeting; Trustee Keller and Director of Communications Dale Burgos.

A brainstorm discussion was held regarding developing a community engagement policy. Dale collected ideas from everyone, and will provide a draft back to the Policy Committee at our next meeting February 21.

We also reviewed the motion around a Climate policy. The group agreed that one of the motions put forward by Trustee Stanley was a great base for this policy, and Trustee Stanley volunteered to work on a draft to bring back at our February meeting for further discussion.

The Board asked the policy committee to consider whether the draft on policy development had been looked at through the lens of Syeyutsus. In late Fall, we discussed this concept with Stephanie Johnson and Ted Cadwallader how we might consider this. As a result of this discussion and further advice, I updated the policy committee that we would be asking the Syeyutsus family to hold a joint family meeting with the Board, so that the Board of Education might seek the guidance of our knowledge keepers on how we can make policy and board decisions through the lens of our Seyutsus framework.

Finally, we agreed that our work plan needed to be updated in keeping with our current timeline of work. I committed to providing that updated work plan to the committee.

Our next meeting topics will include a review of the public participation draft, initial look at climate change policy draft, update on meeting with Syeyutsus, and planning for our next meeting.

For consideration of the Board:

- Upcoming meeting with Syeyutsus Family.
- Consideration of 3 draft policies to be brought to the board in the Spring.