

Policy Committee Work Plan

While reviewing all policies, the Policy Committee will ensure that they do not contradict the Syeyutsus Framework, Environmental Stewardship or Inclusion policies.

Priorities

- Inclusion Policy – 2.10
- Strategic Plan – New
- Surplus Policy Review (alignment to Provincial Policy)
- Public Disclosure – New (must be completed by January 1, 2022)
- Review Transportation Policy – 3.3
- New Policy - District Involvement in Local and Regional Planning
- Role of Secretary-Treasurer – New
- Role of Superintendent – 3.7
- Superintendent Review – 2.13
- Role of Committees and Representatives – 2.5
- Board Governance Policy, Governance Procedure Board Meetings – 2.5.1P
- Board Annual Work Plan – New
- New Policies related to fiscal accountability.
 - Audit Committee
 - Risk Management
 - Internal Audit
 - Budget Monitoring and Reporting
 - Budget Process

Proposed Timeline

September: Surplus Policy Review, Strategic Plan

October: Public Disclosure Policy, Board Governance Policy 2.5.1P

Other

- Corporate Sponsorship – Determine if needed
- Delegation of Authority – 2.11
- Catchment Policy – Determine if needed