

Minutes



Ad Hoc Policy Committee Meeting

Date: February 7, 2023
Time: 4:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Stan Petersen - Chair
Mike Rauch
Jared White
Shirley Wilson
Korky Neufeld
Rupi Kanda-Rajwan
Preet Rai (Virtual)

STAFF IN ATTENDANCE: Ray Velestuk, Secretary-Treasurer
Pam Alzona, Administrative Assistant

1.0 Call to Order

The meeting was called to order by Stan Petersen at 4:30 pm.

2.0 Acknowledgement of the Local Indigenous Community

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.

3.0 Adoption of Agenda

The agenda was adopted.

4.0 Minutes of Previous Meetings

Minutes of the Policy Committee Meeting held on January 10, 2023 were received as presented. These minutes will be presented at the February 14, 2023 Public Board Meeting.

5.0 Policy Development/Review

5.1 Policy 2 – Role of the Board of Education

The committee reviewed sections 4 – 9.

- Item 5.5: Add “at least annually” at the end of the sentence.
- Item 7.1: add “annually” to end of sentence.
- Add in 7.2 actively participate in Board professional development.
- 8.1 add which aligns with strategic plan to end of sentence.
- 8.2. add the word “guiding” in front of principles.
- 8.11 change from \$500,000 to \$1 million
- Add 9.9 approve other matters arising in the district.

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5.2 Policy 3 – Role of the Trustee

Due to time constraints this item was not discussed

6.0 Governance issues

There were no governance issues.

7.0 Administrative Procedures

The committee reviewed draft AP's 116 Privacy Management Program and 117 Whistleblower.

- Housekeeping item to change numbering on AP 117.
- Request to add in definition for wrongdoing and a flow chart in wrongdoing vs HR issue.
- Request to add in annual report to Board for Whistleblower

8.0 Correspondence

No correspondence.

9.0 Issues for Future Discussion

The Committee requested information on communications, from staff, on behalf of the Board.

10.0 Adjournment

The meeting adjourned at 6:00 PM