



Governance and Policy Committee Meeting

Minutes

Date: February 19, 2026
Location: Hidden Valley Resort
Time: 11:00 a.m.

1. Call to order

Chair McInerney called the meeting to order at 11:05am

2. Territory Acknowledgement

Chair Wilcox shared the Territory Acknowledgement.

3. Roll call

Chair McInerney shared that the following Trustee members were in attendance: Trustees Heather Bradley, Esther Childs, Deb McInerney, Judy Saunders.

Trustee Clodd sent regrets.

Chair Wilcox also attended the meeting as ex officio member.

Director Hahn and Executive Assistant J. Andreasen were in attendance as staff support.

4. Declaration of possible conflict of interest

There were no declarations of possible conflict of interest.

5. Approval of agenda

Moved by Trustee Saunders, Seconded by Trustee Bradley,
That the agenda be approved.
Carried.

6. Committee action items

6.1 Approval of the minutes of the November 19, 2026 Governance and Policy Committee Meeting

Moved by Trustee Wilcox, seconded by Trustee Bradley,
That the minutes dated November 19, 2026 be approved.
Carried.

7. Administrative Reports

7.1 For Action- Written

a. BU-1999 Trustee Honoraria Policy

Superintendent Britton shared the recommended updates to the Trustee Honoraria Policy.

Moved by Trustee Saunders, Seconded by Trustee Childs,
That the BU-1999 Trustee Honoraria Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

b. BU-3040 Insurance Policy

Superintendent Britton shared the recommended updates to the BU-3040 Insurance Policy

Moved by Trustee Childs, Seconded by Trustee Bradley,
That the words 'meetings on property' be removed from the BU-3040 Insurance Policy that was passed at the November 19, 2025 Governance and Policy Committee Meeting, and that the updated policy be advanced to the next public meeting of the Board for ratification.
Carried.

c. BU-2015 Flag Protocol Policy

Manager Carolynne Bull shared the updates to the Flag Protocol Policy.

Moved by Trustee Bradley, Seconded by Trustee Saunders,
That the revised BU-2106 Flag Protocol Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

d. OP-6603 Medical and Health Management in Schools Policy

Director Hahn, shared on behalf of SO Fraser, the recommended updates to the OP-6603 Medical and Health Management in Schools Policy.

Moved by Trustee Wilcox, Seconded by Trustee Bradley,
That the revised OP 6602 Medical and Health Management in Schools Policy be approved and the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

e. ES-5550 Specialized Equipment for Learning Policy

Director Hahn shared, on behalf of SO Train, the recommended changes to the ES-5550 Specialized Equipment for Learning Policy.

Moved by Trustee Saunders, Seconded by Trustee Bradley,
That the ES-5550 Specialized Equipment for Learning Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

f. HR-4521 Prevention and Resolution of Violence in the Workplace Policy

Director Hahn shared the HR-4521 Prevention and Resolution of Violence in the Workplace Policy on behalf of Superintendent Britton.

Moved by Trustee Childs, Seconded by Trustee Saunders,
That the changes to the HR-4521 Workplace Violence: Prevention and Resolution Policy be
approved and that the policy be advanced to the net public meeting of the Board of Trustees for
ratification.

Carried.

8. Other business

9. Next meeting

April 21 at 12pm at LEC

10. Adjournment

Moved by Trustee Saunders, seconded by Trustee Wilcox,
That the Committee do now adjourn at 12:02pm

Carried.