



Governance and Policy Committee Meeting

Minutes

Date: April 21, 2026
Location: LEC
Time: 12:00 p.m.

1. Call to order

Chair McInerney called the meeting to order at 12:31 p.m.

2. Territory Acknowledgement

Trustee Saunders shared the Territory Acknowledgement.

3. Roll call

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

Chair Wilcox also attended the meeting as ex officio member.

Director Hahn and Executive Assistant Lisa Dow 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 Clodd, Seconded by Trustee Bradley,
That the agenda be approved.
Carried.

6. Committee action items

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

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

7. Administrative Reports

7.1 For Action- Written

a. Recommendation to rescind- BU-3539 Disposal of Obsolete or Surplus Furniture and Equipment Policy

Superintendent Britton shared the recommendation to rescind the BU-3539 Disposal of Obsolete or Surplus Furniture and Equipment Policy

Moved by Trustee Saunders, Seconded by Trustee Clodd,
That the recommendation to rescind BU-3539 Disposal of Obsolete or Surplus Furniture and Equipment Policy be approved and that the recommendation be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

b. BU-3525 Charitable Donations Policy

Superintendent Britton shared the suggested changes to the BU-3525 Charitable Donations Policy

Moved by Trustee Childs, Seconded by Trustee Bradley,
That the changes to the BU-3525 Charitable Donations Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

c. ES-5020 Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy

Superintendent of Learning Dawn Sudbury shared the recommended changes to the ES-5020 Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy.

Moved by Trustee Clodd, Seconded by Trustee Saunders,
That the changes to the ES-5020 Health and Physical Education: Exemption Process for Human Development and Sexual Health Curriculum Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

d. ES-5550 Supervised Alternative Learning Policy

Superintendent Hubbert provided an overview of the recommended changes to the ES-5550 Supervised Alternative Learning Policy,

Moved by Trustee Childs, Seconded by Trustee Saunders,
That the revised ES-5550 Supervised Alternative Learning Policy be approved and the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

e. HR-4019 Police Record Checks & Offence Declarations Policy

Superintendent Johnston shared the recommended changes to the HR-4019 Police Record Checks & Offence Declarations Policy.

Moved by Trustee Saunders, Seconded by Trustee Bradley,
That the HR-4019 Police Record Checks & Offence Declarations Policy be approved and that
the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

8. Other business

Review of the Board Self- Assessment Process for 2025-2026.

9. Next meeting

June 2, 2026 at MEC

10. Adjournment

Moved by Trustee Bradley , seconded by Trustee Clodd,
That the Committee now adjourns at 2:03 p.m.
Carried.