



Governance and Policy Committee Meeting Minutes

Date: June 2, 2026
Location: LEC
Time: 12:00 p.m.

1. Call to order

Chair McInerney called the meeting to order at 12:13 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.

CEO/ CEdO 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 Clodd, Seconded by Trustee Bradley,
That the agenda be approved.
Carried.

6. Committee action items

6.1 Approval of the minutes of the April 21, 2026 Governance and Policy Committee Meeting

Moved by Trustee Saunders, seconded by Trustee Childs,
That the minutes dated April 21, 2026 be approved.
Carried.

7. Administrative Reports

7.1 For Action- Written

a. Recommendation to rescind- BU-2015 Trustee Attendance at Conferences and Seminars Policy

CEO/ CEo Hahn shared the recommendation to rescind the BU-2015 Trustee Attendance at Conferences and Seminars Policy to align with Bill 101 legislation.

Moved by Trustee Clodd, Seconded by Trustee Childs,
That the recommendation to rescind BU-2015 Trustee Attendance at Conferences Policy be approved and that the recommendation be advanced to the next public meeting of the Board of Trustees for ratification.

Carried.

b. Recommendation to rescind BD- 2010 Trustee Associations Policy

CEO/ CEo Hahn shared the recommendation to rescind the BD- 2010 Trustee Associations Policy align with Bill 101 legislation.

Moved by Trustee Bradley , Seconded by Trustee Clodd,
That the recommendation to rescind BD- 2010 Trustee Associations Policy be approved and that the recommendation be advanced to the next public meeting of the Board of Trustees for ratification.

Carried.

c. BD-2001 Reimbursement of Trustees Expenses Policy

CEO/ CEo Hahn, on behalf of Superintendent Britton, shared the recommended changes to the BD-2001 Reimbursement of Trustees Expenses Policy

Moved by Trustee Bradley, Seconded by Trustee Clodd,
That the changes to the BD-2001 Reimbursement of Trustees Expenses Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.

Carried.

d. BU-3529 School Funds Administration Policy

CEO/ CEo Hahn, on behalf of Superintendent Britton, shared the recommended changes to the BU-3529 School Funds Administration Policy

Moved by Trustee Clodd, Seconded by Trustee Saunders,
That the changes to the BU-3529 School Funds Administration Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.

Carried.

e. BU-3015 Procurement of Goods and Services Policy

CEO/ CEo Hahn, on behalf of Superintendent Britton, shared the recommended changes to the BU-3015 Procurement of Goods and Services Policy

Moved by Trustee Childs, Seconded by Trustee Bradley,
That the changes to the BU-3015 Procurement of Goods and Services Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.

Carried.

f. Recommendation to rescind- HR-4504 Self-funded Leave Plan Request Policy

Superintendent Johnston shared the recommendation to rescind the HR-4504 Self-funded Leave Plan Request Policy.

Moved by Trustee Saunders, Seconded by Trustee Clodd,
That the recommendation to rescind HR-4504 Self-funded Leave Plan Request Policy be approved and that the recommendation be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

g. HR-4035 Inclement Weather Policy

Superintendent Johnston shared the recommendation to rescind the HR-4035 Inclement Weather Policy.

Moved by Trustee Childs, Seconded by Trustee Clodd,
That the recommendation to rescind HR-4035 Inclement Weather Policy be approved and that the recommendation be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

h. BU-3100 Facility Partnerships Policy

Executive Officer Horrigan shared the recommended changes to the BU-3100 Facility Partnerships Policy.

Moved by Trustee Saunders, Seconded by Trustee Bradley,
That the changes to the BU-3100 Facility Partnerships Policy be approved and that the policy be advanced to the next public meeting of the Board of Trustees for ratification.
Carried.

i. BU-3065 Advertising Policy

Communications Manager Carolynne Bull shared the recommended changes to the BU-3065 Advertising Policy

Moved by Trustee Saunders, Seconded by Trustee Clodd,
That the changes to the BU-3065 Advertising 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

Permission Forms for Clubs (follow up from April 21, 2026)

9. Next meeting

TBD

10. Adjournment

Moved by Trustee Clodd, seconded by Trustee Bradley,
That the Committee do now adjourn at 1:22pm
Carried.