



## **Section 1000 – Board Governance**

### **1150 – POLICY COMMITTEE**

#### **Introduction**

The Policy Committee is a standing committee of the Board of Education.

#### **Policy**

##### **1. Membership**

###### 1.1 Voting Members:

1.1.1 Three Trustees, appointed by the full Board, with one Trustee appointed Committee Chair, usually at the Board's inaugural or annual meeting.

1.1.2 In the absence of a Trustee committee member, or if the full Trustee committee membership has not been appointed, the Committee Chair may appoint temporary Trustee committee members.

###### 1.2 Non-Voting Members:

1.2.1 a representative from each partner group for purposes of providing input

1.2.2 Superintendent of Schools/CEO

1.2.3 the Board Chair

##### **2. Scope of Functions**

2.1 To provide recommendations to the Board of Education.

2.2 To study matters of policy significance referred to it by the Board of Education, the Coordinating Committee, or by the Chair of the Policy Committee and provide reports and recommendations, as may be appropriate, to the Board for consideration.

##### **3. Meetings**

3.1 All meetings shall be governed by Board Policy and, in the absence of Policy, by *Robert's Rules of Order*.



*“Together We Learn”*

### **Section 1000 – Board Governance**

- 3.2 A seconder is not required for resolutions moved at the committee level.
- 3.3 Public meetings of the Committee shall be scheduled to occur on specific dates and times during the school year as determined by Board resolution, usually at the inaugural or annual meeting.
- 3.4 Items required to be Incamera will be dealt with at an Incamera meeting to be attended by Trustees and senior staff and others, as needed by invitation. Incamera meetings shall usually be scheduled to occur on the specific dates determined by the Board for public meetings of this Committee.

Former Policy 168 – Policy Committee

Date Agreed: January 25, 2017

Date Amended: February 27, 2019; September 29, 2021

Date Reviewed: February 26, 2020; April 12, 2023; October 25, 2023

Related Documents: Policy 1070 and 1080