

**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)
AD HOC POLICY PRIORITIZATION COMMITTEE NOTES**

Monday, October 19, 2020, 5:30 p.m.
School Board Office - Gibsons, BC
494 South Fletcher Road
Gibsons, BC

PRESENT: P. Ruth (Committee Chair); S. Haines

STAFF: P. Bocking, Superintendent; E. Reimer, Executive Assistant
(Recording Secretary)

REGRETS: A. Amaral, Trustee

1. Call to Order

The meeting was called to order at 5:35 p.m.

2. Progress of Policy Review

The committee reviewed the plan for the review of board policies and bylaws. It was noted that the schedule may be altered if an emergent issue requires more immediate review of a policy of bylaw.

The schedule will be attached to these notes for information and an effort will be made to ensure that trustees are aware of the policies being reviewed in advance, so that any revisions can be addressed at the scheduled meeting date.

Trustees are invited to share their comments and revisions with the chair and the recording secretary in advance of the meeting.

3. Adjournment

The meeting adjourned at 5:48 p.m.

Scheduled for Review	Policy	Bylaw
Nov-20	Decentralized Decision-Making	Reports
Dec-20	Evaluation of District Administration	Committees
Jan-21	Conflict of Interest	
Feb-21	Sexual Orientation/Gender Identity	Debate
Mar-21	District Email	Access to Information Bylaw
Apr-21	Environmental Sustainability	
May-21	Role of the Secretary-Treasurer	Special Meetings
Jun-21	Neighbourhood Schools	Closed Meetings
Sep-21	District Administration	
Oct-21	Whistle Blower Protection	Indemnification Bylaw
Nov-21	Local Purchasing	Rules of Order
Dec-21	Trustee Donations	
Jan-22	Partnerships and/or Corporate Sponsorships	Bylaws
Feb-22	Role of the Superintendent	
Mar-22	Role of Parent Advisory Councils / District Parent Advisory Council	Electoral Areas Bylaw
Apr-22	Role of Board Committees	Trustee Elections Bylaw
May-22	Annual Budget Development	
Sep-22	Role of the Trustee	Inaugural Meetings