

A. CALL TO ORDER – J. McCann

1. Welcome & Opening Prayer – S. Johnson
2. Recording of Attendance – Brenda Rumble and Amy Janssens attended the meeting virtually.
3. Confirmation of Agenda

Motion: (Mat Roop and Jennifer McCann) That the Agenda for the Committee Meeting of Tuesday, January 31, 2023 be approved as presented.

4. Confirmation of Minutes

Motion: (Mat Roop and Jennifer McCann) That the Minutes for the Committee Meeting of Tuesday, May 20, 2022 be approved as presented.

5. Declaration of Conflict of Interest – Nil.

6. Policies to be Reviews/Revised

- 1) Sec. C Policy – Admission of Students – A. Janssens (encl.)
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
- 2) Sec. A Policy – Procedural By-Laws – S. Johnson (encl.)
 - Scott to follow up on addition of 'trustees' and 'senior administration' and in the preamble section of the policy.
 - In 5.1 of the procedure, add 'appointed or elected'.
 - 8.3 – Quorum, remove the word 'immediate', in 'will seek immediate legal advice'.
 - Add under Board definition on page 14 of procedure, 'elected or appointed'.
 - Add under Member definition on page 14 of procedure 'elected or appointed'.
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval once suggested changes have been made.
- 3) Sec. A Policy – Trustee Code of Conduct – S. Johnson (encl.)
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
- 4) Sec. C Policy – Food and Beverage – S. Johnson (encl.)

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- Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
- 5) Sec. B Policy – Advertising in Schools – S. Johnson (encl.)
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
 - 6) Sec. B Policy – Advertising Expenditures for Public Information and Awareness – S. Johnson (encl.)
 - Committee has reviewed and approved the policy and procedure to be rescinded and brought to the Board for final approval.
 - 7) Sec. B Policy – Public Policy Advocacy – S. Johnson (encl.)
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
 - 8) Sec. A Policy – Policy Development and Review – S. Johnson (encl.)
 - Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.
7. Next Meeting Date – Tuesday, February 28, 2023 at 4:00 p.m.
 8. Adjournment

Motion: (Mat Roop and Jennifer McCann) That the Committee Meeting of Tuesday, January 31, 2023 adjourn at 5:08 p.m.