

A. CALL TO ORDER – B. Rumble

1. Welcome & Opening Prayer – B. Rumble
2. Recording of Attendance – All present.
3. Confirmation of Agenda

**Motion: (Mat Roop and Carol Bryden) That the Agenda for the Committee Meeting of Friday, May 20, 2022 be approved as presented.**

4. Confirmation of Minutes

**Motion: (Carol Bryden and Mat Roop) That the Minutes for the Committee Meeting of Monday, May 9, 2022 be approved as presented.**

5. Declaration of Conflict of Interest
6. Policies to be Reviews/Revised

1) Sec. D Policy – Assaults Against Board Employees – J. Duff

- Committee has reviewed and approved the policy and procedure to be rescinded and brought to the Board for final approval.

2) Sec. D Policy – Disconnecting from Work – J. Duff

- Remove 'the introduction of' from the Policy Statement section of the policy
- Under Policy Goals replace 'a framework' with 'administrative procedures'
- If the policy/procedure is not working or needs revisions then it is to be brought back to the Policy Vetting Committee in a years time
- Committee has reviewed and approved the policy and procedure to be implemented and brought to the Board for final approval.

7. Next Meeting Date – TBD
8. Adjournment

**Motion: (Mat Roop and Carol Bryden) That the Committee Meeting of Friday, May 20, 2022 adjourn at 9:50 a.m.**