

**POLICY PARTNER ADVISORY COMMITTEE
MEETING MINUTES
TUESDAY, JUNE 13, 2023**

Board: L. Trenaman, Chair
D. Lang, Vice-Chair
M. J. Blackmore
J. Bremner
S. Chew
K. Etheridge
A. Gribbin
S. Nazaroff
M. Shunter

District Staff: T. Smillie, Superintendent
C. MacArthur, Interim Secretary-Treasurer
B. Eaton, District Director of Instruction – Innovative Learning
D. Holitzki, District Director of Instruction – Equity, Inclusion & Diversity
C. Kerr, Director of Operations (via video conference)
C. Singh, Director of Human Resources
S. Bruskowski, Executive Assistant

Partners: N. Nazaroff, DPAC (*via video conference*)

Regrets: Nil

1. Call to Order

The meeting was called to order at 1:47 PM.

2. Acknowledgement of Aboriginal Territory

3. Opportunity for Comments by the Public regarding items on this Agenda

The format of this committee was changed by the previous Board to reflect that the Board holds responsibilities for policy creation. Policy 121 needs to be updated to reflect changes in the committee structure.

4. Adoption of Minutes

The minutes for the January 10, 2024 meeting were adopted as circulated.

5. Unfinished Business - Nil

6. New Business

A. Policies

- Policy 771: Transportation for Independent School Students

Superintendent Smillie outlined the changes in the policy. Incorporate a standing resolution into existing policy which is to recover all the cost for provision of these services.

7. Comments or Questions from the Public - Nil

8. Policy Schedule - Nil

9. Meeting Schedule & Reminders


The next meeting of the Committee is scheduled for November 14, 2023.

10. Adjournment of Meeting

The meeting was adjourned at 1:58 PM.



Committee Chair



Secretary-Treasurer