

POLICY COMMITTEE MEETING

June 17, 2026

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 10:00 am

AGENDA

26-06-17 PC-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Sḵwxwú7mesh and St'át'y'emc Nations."

1. AGENDARecommendation: **"That the agenda of this meeting be approved."****2. MINUTES**Recommendation: **"That the [minutes of the Policy Committee meeting held on May 13, 2026](#) be adopted."****3. TRUSTEE ITEMS****4. INFORMATION ITEMS**A. [2025-2026 Policy Review Schedule](#) -A. Lowe**5. DISCUSSION ITEMS**A. [Policy 808 Naming of School and District Facilities](#) - C. NicholsonRecommendation: **"THAT the Policy Committee recommend the Board of Education adopt Policy 808 Naming of School and District Facilities, as presented."**B. [Policy 804 Animals on School District Property](#) - C. NicholsonC. [Policy 906 Child Care](#) - C. Nicholsona. [Track Changes](#)Recommendation: **"THAT the Policy Committee recommend the Board of Education adopt Policy 906 Child Care, with housekeeping changes as discussed."****6. ACTION ITEMS****7. QUESTIONS OF CLARIFICATION FROM THE PUBLIC****8. ADJOURNMENT**