

POLICY COMMITTEE MEETING

April 9, 2025

Location: Pemberton Secondary School (Library)/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 1:15 pm

AGENDA

25-04-09 PC-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh 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 March 12, 2025](#) be adopted."****3. TRUSTEE ITEMS****4. PRESENTATIONS - Nil****5. INFORMATION ITEMS**A. [Policy Review Schedule](#) - D. Haverstock**6. DISCUSSION ITEMS**A. [Policy 401 Senior Management and District Organization](#) - C. Nicholsona. [Track Changes](#)Recommendation: **"THAT the Policy Committee recommend the Board of Education approves Policy 401 Senior Management and District Organization, with changes as discussed in section 2.2 as well as housekeeping changes, as discussed."**B. [Policy 109 Environmental Sustainability](#) - C. Nicholsona. [Track Changes](#)C. [Operational Policy 401.8 District Occupational Health & Safety Committee](#) - L. TurpinD. [Operational Policy 401.9 Protection of Employees from Violence in the Workplace](#) - L. Turpin**7. ACTION ITEMS - Nil****8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC****9. ADJOURNMENT**