

**POLICY COMMITTEE**  
**Reporting to Public Session Tuesday, February 24, 2015**

The Policy Committee met on Monday, February 16, 2015 at 5:00 p.m. In attendance were Trustees Gary Wong (Chair) and Katrina Chen, Superintendent of Schools, Gina Niccoli-Moen and Secretary-Treasurer, Greg Frank.

**1. Emergency Preparedness Policy – Draft Policy No. 3.35**

The committee reviewed the revised draft of Policy No. 3.35 Emergency Preparedness. The committee discussed the revised draft policy and regulations in detail and will bring back further edits to the next Policy Committee meeting prior to being circulated as Notice of Motion.

Recommendation: THAT the Board receive this information.

**2. Policy No. 2.40 Event Protocols**

The committee was presented with a revised draft policy. The committee discussed the revisions, including the *Acknowledgement of Territory* greeting, and agreed to recommend Policy No. 2.40 Event Protocols be circulated as Notice of Motion.

Recommendation: THAT the Board approve Policy No.

**6. Adjournment**

The meeting was adjourned at 5:50 p.m.

**7. Date of Next Meeting**

The date of the next Policy Committee meeting is April 20, 2015.