

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 14, 2025

MEMORANDUM

TO: Board of Education
FROM: Ad Hoc Policy Committee
SUBJECT: POLICY ADOPTION / REVISION

BACKGROUND:

Since January 2024, the Ad Hoc Policy Committee has participated in a review of the Board's governance policies facilitated by AZ Cooper Consulting. The Committee is now recommending approval of the revised policies. The attached table lists the recommended policies for adoption and also shows the previous policy numbers and names for reference.

RECOMMENDED MOTIONS:

- 1) That the Board of Education approves Policy 1.20 Board Authority, Role and Responsibilities as presented.
- 2) That the Board of Education approves Policy 1.21 Role and Responsibilities of Trustees as presented.
- 3) That the Board of Education approves Policy 1.22 Role of the Board Chair and Board Vice Chair as presented.
- 4) That the Board of Education approve Policy 1.23 Trustee Code of Conduct as presented.
- 5) That the Board of Education approves Policy 1.24 Addressing Breaches of the Code of Conduct as presented.
- 6) That the Board of Education approves Policy 1.25 Trustee Conflict of Interest as presented.
- 7) That the Board of Education approves Policy 1.30 Board Delegation of Authority as presented.
- 8) That the Board of Education approves Policy 1.31 Role of the Superintendent as presented.
- 9) That the Board of Education approves Policy 1.40 Board Representation and Liaison Assignments as presented.

- 10) That the Board of Education approves Policy 1.70 Trustee Remuneration as presented.
- 11) That the Board of Education approves Policy 1.71 Trustee Expenses and Materials as presented.
- 12) That the Board of Education approves Policy 1.80 Board Performance Review as presented.
- 13) That the Board of Education approves Policy 1.81 Trustee Orientation as presented.
- 14) That the Board of Education approves Policy 1.82 Trustee Professional Learning as presented.