

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 14, 2025

MEMORANDUM

TO: Board of Education
FROM: Ad Hoc Policy Committee
SUBJECT: COMMITTEE REPORT

RECOMMENDED MOTION:

- 1) That the report of the Ad Hoc Policy Committee be received.

REPORT:

1. The Ad Hoc Policy Committee met on September 16, September 22, October 6 and October 7, 2025 to continue its work on policies related to Board governance.
2. The draft policies and bylaws related to Board governance appear on this evening's agenda for consideration by the Board.
3. The Committee will continue with its review of the Board's policies facilitated by AZ Cooper Consulting.
4. Policy review will now focus on areas of Board policy other than governance, such as communications, students, instruction and school operations. As some of these policies will be referred to the Policy Advisory Committee (Terms of Reference attached), the Board Chair will determine two Trustee representatives for the Committee in accordance with Policy 1.5 - Board Committees.
5. Participants of Rightsholders, partners and other representatives will be contacted to name their representatives and advised of next steps. Meetings of the committee will likely begin in early 2026.