



SCHOOL DISTRICT NO. 35 (LANGLEY) POLICY COMMITTEE MEETING

AGENDA

Tuesday, November 7, 2023

3:00 p.m.

Langley School Board Office

1. CALL TO ORDER

2. CONSIDERATION OF AGENDA

Recommendation:

That the Agenda be approved as presented.

3. CONSIDERATION OF MINUTES

Recommendation:

That the minutes of the October 3, 2023 Policy Committee Meeting be approved, as presented.

4. ITEMS FOR CONSIDERATION

4.1 WORK PLAN APPROVAL

Recommendation:

That the Policy Committee accept the Policy Committee Workplan as presented.

4.2 LATE MOTION POLICY

4.3 ANNUAL BOARD ADVOCACY PLAN

4.4 POLICY 4: TRUSTEE CODE OF CONDUCT

Recommendation:

That the Policy Committee recommends that the Board of Education serves Notice of Motion to the District's education community and its education partner groups that it intends to adopt the revisions to Policy 4: Trustee Code of Conduct.

4.5 POLICY 15: RECRUITMENT AND SELECTION OF PERSONNEL

4.6 POLICY 16: INDEMNIFICATION BY-LAW

5. ADJOURNMENT

Recommendation:

That the meeting be adjourned at _____ pm.