



# SCHOOL DISTRICT NO. 35 (LANGLEY) POLICY COMMITTEE MEETING

## AGENDA

Tuesday, April 8, 2025

3:00 p.m.

Langley School Board Office

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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 January 14, 2025 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 for information, as presented.

4.2 BOARD ADVOCACY/INFLUENCE PLAN

4.3 POLICY 4: TRUSTEE CODE OF CONDUCT

4.4 POLICY 5: ROLE OF THE BOARD CHAIR

5. ADJOURNMENT

Recommendation:

That the meeting be adjourned at \_\_\_\_\_ pm.