**Minutes of the**

**Policy and Board Development Committee Meeting**

**Monday, April 8th, 2024**

**10:00 am**

**Attended by:** Michelle McKenzie, Chris Czember, Linnsie Clark, Sourav Saha (CAO),

Chelsy McArady (HR & Workflow Manager)

**Regrets:**

1. **Call to Order**

The meeting was called to order at 10:26 am.

1. **Approval of the Agenda**

MOTION: Moved by Michelle McKenzie to approve the agenda as presented. CARRIED

1. **Approval of the Minutes**

MOTION: Moved by Chris Czember to approve the minutes of the Policy and Board Development Committee Meeting on March 7th,2024 as presented. CARRIED

1. **Amendments to Policies** 
   1. Policy A-9 Accessibility

MOTION: Moved by Michelle McKenzie to refer

A-9 Accessibility back to administration. CARRIED

* 1. Policy F-3 Reserves

MOTION: Moved by Chris Czember to recommend the revised

F-3 Reserves as amended to the Board for approval. CARRIED

c. Policy F-4 Tendering

MOTION: Moved by Michelle McKenzie to recommend the revised F-4

Tendering as amended to the Board for approval. CARRIED

d. F-5 Investments

MOTION: Moved by Chris Czember to refer F-5

Investments to the finance committee for reference. CARRIED

e. Policy H-100 Diversity, Inclusion, and Belonging in the Workplace

MOTION: Moved by Michelle McKenzie to recommend the revised

Policy H-100 Diversity, Inclusion, and Belonging in the Workplace as amended to the Board for approval. CARRIED

f. Policy P-12 Code of Ethics

MOTION: Moved by Chris Czember to recommend the revised P-12 Code of

Ethics to the Board for approval. CARRIED

1. **Date for the next meeting**

The date for the next meeting will be May 6th, 2024 @ 11:30 am.

1. **Adjournment**

The meeting was adjourned @ 11:04 am.

Minutes by Chelsy McArady on April 8th, 2024