

**Minutes of the
Policy and Board Development Committee Meeting
Monday June 5, 2023
11:30 am**

Attended by: Ramona Robins(Chair),Michelle McKenzie, Chris Czember, Sourav Saha (CAO), Chelsy McArady (HR & Workflow Manager)

Regrets:

1. Call to Order

The meeting was called to order at 11:39 am.

2. Approval of the Agenda

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

3. Approval of the Minutes

MOTION: Moved by Chris Czember to approve the minutes of the Policy and Board Development Committee Meeting on April 17th ,2023 as presented. CARRIED

4. Amendments to Policies:

a. Policy P-5 Benefits

MOTION: Moved by Michelle McKenzie to recommend the revised P-5 Benefits as amended to the Board for approval. CARRIED

b. Policy P-35 Days in Lieu and LOA without Pay

MOTION: Moved by Chris Czember to recommend the revised P-35 Days in Lieu and LOA without Pay as amended to the Board for approval . CARRIED

c. Policy R-54 Continued Eligibility

MOTION: Moved by Michelle McKenzie to recommend the revised R-54 Continued Eligibility as amended to the Board for approval. CARRIED

5. New Policies:

a. Policy P-43 Sick Pay

MOTION: Moved by Chris Czember to recommend the new P-43 Sick Pay as amended to the Board for approval. CARRIED

b. Policy P-44 Workers Compensation Board

MOTION: Moved by Michelle McKenzie recommend the new P-44 Workers Compensation Board as amended to the Board for approval.
CARRIED

6. New Business

a. Policy Schedule

Motion: Moved by Chris Czember to create schedule for ongoing review of policies. CARRIED

7. Date for the next meeting

The date for the next meeting will be September 11th, 2023 @ 11:30 am.

8. Adjournment

The meeting was adjourned @ 12:15 pm.

Minutes by Chelsy McArady, June 5, 2023