



**2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING**

4.26 Accumulated Operating Surplus – Passed and Posted

**3. BUSINESS ARISING FROM PREVIOUS MEETING**

Nil

**4. CORRESPONDENCE AND/OR NEW ITEMS**

4.1 Revised Policy 3.40 Learning Resources

Discussion included:

- Mrs. Casault discussed the wide range of learning resources currently available through the ERAC Resource Consortium
- it is important that the revised policy cover all accessible resources including Ministry of Education resources, digital resources and school district resources such as the School District 5 portal
- it also must consider resources from FNEESC and local community experts such as Wildsight and CBEEN
- Trustee McPhee suggested that individuals also need to be considered
- Trustee Brown suggested that Scholastic needs to be considered a learning resource
- Trustee Johns cautioned of anti-SOGI groups protesting inclusive resources
- the goal is to create a comprehensive list of rich learning resources that are available and accessible to all learners
- this list will be drafted for the October 29<sup>th</sup> committee meeting.

**5. INFORMATION ITEMS**

Nil

**6. ADJOURNMENT**

The meeting adjourned at 12:16 p.m.