

A School District No. 8 (Kootenay Lake) Policy and Governance Committee of the Whole meeting was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, February 27, 2018.

TRUSTEES PRESENT: L. Trenaman, S. Nazaroff, D. Lang, B. Wright, B. Maslechko,

REGRETS: C. Bendig, Trustee
C. Beebe, Trustee
H. Suttie, Trustee
R. Huscroft, Trustee
K. Morris, Secretary-Treasurer

ALSO PRESENT: C. Perkins, Superintendent
B. Eaton, Director of Independent Learning Services
L. Fehr, Director of Innovative Learning Services
D. Holitzki, Director of Human Resources
B. MacLean, Director of Operations
W. Makortoff, Executive Assistant to Innovative Learning Services
D. Sabourin, KLTF
B. Cross, KLPVPA
A. Early, CUPE
N. Latham, CUPE
B. Reimer, CUPE
A. Cooper, AZ Cooper Consulting

VIA VIDEO CONFERENCE

IN CRESTON: D. Kunzelman, KLTF

CALL TO ORDER

Board Chair Trenaman called the meeting to order at 1:06 p.m.

ACKNOWLEDGEMENT OF ABORIGINAL TERRITORY

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

INSERTIONS/DELETIONS TO PROPOSED AGENDA

Nil

ADOPTION OF AGENDA

Moved by Trustee Maslechko, seconded by B. Cross, KLPVPA AND RESOLVED THAT:

The Policy and Governance Committee of the Whole Agenda for the February 27, 2018 meeting, BE ADOPTED, as circulated.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF POLICY AND GOVERNANCE COMMITTEE OF THE WHOLE MINUTES

STRIKE: B. Information/Discussion

b) **Draft Administrative Regulation: Policy 546 – Supervisory Conflict of Interest**

Discussion took place relative to regulations as follows:

Bullet #6

Moved by Trustee Maslechko, seconded by B. Cross, KLPVPA, AND RESOLVED THAT:

The Policy and Governance Committee of the Whole Minutes from the January 23, 2018 meeting, BE ADOPTED as amended.

OLD BUSINESS

A. **Action**

a. **Policy & Development Review Project**

Anne Cooper, AZ Cooper Consulting, provided a presentation on the process for the School District No. 8 (Kootenay Lake) policy renovation.

Moved by Trustee Nazaroff, seconded by Director Fehr AND RESOLVED THAT:

The Policy & Development Review Project presentation by Anne Cooper, BE RECEIVED.

b. **Policy 743 - Anti-Idling of School District Vehicles**

Moved by Trustee Maslechko, seconded by Trustee Nazaroff AND RESOLVED THAT:

That Policy 743 - Anti-Idling of School Vehicles, be recommended to the Board for approval.

B. **Information/Discussion**

a. **Draft Revision of Policy 210 – Tobacco and Electronic Smoking Devices**

Superintendent Perkins highlighted the following:

- Revision of the policy - Keeping paraphernalia is included in the code of conduct.

By consensus, Policy 210 – Tobacco and Electronic Smoking Devices be sent for field testing, as presented.

b. **Fundraised Monies for Extra-Curricular Activities – Pro Forma**
Postponed to April 24, 2018 meeting.

- c. Policy 307 – Physical Restraints and Seclusion in School Setting Field Testing
By consensus, Policy 307 – Physical Restraints and Seclusion in School Setting Field Testing be sent for field testing, as presented.

NEW: WHISTLEBLOWER PROTECTION

Moved by Trustee Nazaroff, seconded by B. Cross, KLPVPA AND RESOLVED THAT:
The Whistleblower policy be sent for field testing, as presented.

POLICY NEXT ON PRIORITY LIST

In light of the School District No. 8 (Kootenay Lake) policy renovation, all policies will be reviewed and updated in time for the opening of the 2018-2019 school year.

- 100's are currently being done,
- 200's will come to the next meeting and the
- 300's – etc. will be reviewed in sequential order.

QUESTION PERIOD

Nil


MEETING SCHEDULE

The next Policy and Governance Committee of the Whole Meeting is scheduled for April 24, 2018 at Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 1:45 p.m.


Chair


Superintendent

