

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, May 22, 2018.

TRUSTEES PRESENT: B. Maslechko, S. Nazaroff, R. Huscroft, D. Lang, B. Wright

REGRETS: C. Bendig, Trustee
C. Beebe, Trustee
H. Suttie, Trustee
J. Lih, DPAC
B. Cross, KLPVPA

ALSO PRESENT: C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resources
B. Eaton, Director of Inclusive Education
L. Fehr, Director of Innovative Learning Services
N. Howald, Director of Information Technology
S. Shaw, Executive Assistant
E. Zdebiak, DPAC
D. Sabourin, KLTF
D. Kunzelman, KLTF
V. McAllister, KLPVPA
N. Latham, CUPE
R. Reimer, CUPE

VIA TELEPHONE: L. Trenaman, Trustee

**VIA VIDEO CONFERENCE IN
CRESTON:**

CALL TO ORDER

Chair Huscroft called the meeting to order at 12:39 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

Remove: 7.A.a) Policy 202 – Whistleblower Protection, renumber accordingly.

ADOPTION OF AGENDA

Moved by Secretary-Treasurer Morris, seconded by Trustee Nazaroff AND RESOLVED THAT:

The Policy and Governance Committee of the Whole Agenda for the May 22, 2018 meeting, BE ADOPTED, as amended.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF POLICY AND GOVERNANCE COMMITTEE OF THE WHOLE MINUTES

Moved by Director Fehr, seconded by Secretary-Treasurer Morris AND RESOLVED THAT:

The Policy and Governance Committee of the Whole Minutes from the April 24, 2018 meeting, BE ADOPTED.

OLD BUSINESS

A. Action

a) Section 500 Policies

Committee members requested the ability to provide feedback on abandoned policies;
Superintendent Perkins and Committee Chair Huscroft confirmed field-testing feedback will be requested for all proposed revised, renumbered, and abandoned policies.

Moved by Trustee Wright, seconded by Secretary-Treasurer Morris AND RESOLVED THAT:

Section 500 Policies be sent for field testing.

B. Information/Discussion

a) Fundraised Monies for Extra-Curricular Activities – Pro Forma

E. Zdebiak, DPAC, reported no feedback has been provided by PAC members on Fundraised Monies for Extra-Curricular Activities – Pro Forma, and believes no policy is needed.

By consensus no policy needed and Fundraised Monies for Extra-Curricular Activities be removed from the Policy Priority List.

NEW BUSINESS

A. Action

a) Section 700 Policies

Director MacLean presented the proposed Section 700 policy manual revisions.

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

Section 700 Policies, be sent for field testing.

B. Information/Discussion

a) Section 600 Policies Update

Secretary-Treasurer Morris reported Section 600 Policies are being revised with consultant, A. Cooper, and will be presented at the next meeting.

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

The Section 600 Policies Update, BE RECEIVED.

b) Dogs on School District Property – Pro Forma

Superintendent Perkins advised a policy to address dogs/animals on school property has become relevant and requested it be placed on the top of the Policy Priority List;

Committee members discussed that balance is critical, need to consider all sides, and be broad enough for some flexibility. Considerations include safety, allergies, hygiene, protection of animal's best interests, definition of "school district property," dogs on school fields, authentic certification for therapeutic dogs, emotional and educational benefits of pet programs for children, address "animals" and not only dogs, sensitivity versus a true allergy, importance of trained animals that are under control, possibility of administrative procedures to address;

Committee members discussed whether an ad hoc committee is needed.

By consensus Superintendent Perkins will redraft an animal policy and present it at the next meeting.

POLICY NEXT ON LIST

Superintendent Perkins reported the goal is for all Section 100, 400, 500, 600, and 700 policies to be revised, followed by Section 200 and 300 policies.

QUESTION PERIOD

Nil

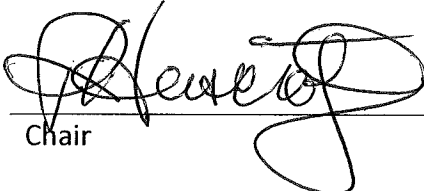
MEETING SCHEDULE

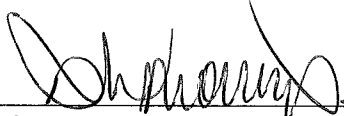
The next Policy and Governance Committee of the Whole Meeting is scheduled for June 26, 2018 at the Nelson Board Office.

The Draft 2018/2019 Schedule of Board and Committee Meetings will be presented at the May 22, 2018 Special and approved at the June 12, 2018 Regular Board Meetings.

ADJOURNMENT

The meeting adjourned at 1:17 p.m.


Chair


Secretary-Treasurer