



**BOARD OF EDUCATION
POLICY & GOVERNANCE COMMITTEE OF THE WHOLE
MINUTES TUESDAY, FEBRUARY 12, 2019**

A School District No. 8 (Kootenay Lake) Policy & Governance Committee of the Whole meeting was held at the School Board Office, 570 Johnstone Road, Nelson, BC, and by video conference at PCSS in Creston, BC.

BOARD:

L. Trenaman
S. Nazaroff
B. Maslechko
D. Lang (*via Video Conference*)
A. Gribbin (*via Video Conference at 1:09 pm*)
S. Walsh
S. Chew
B. Coons (*via Video Conference*)
C. Beebe (*via Video Conference*)

DISTRICT STAFF:

C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Inclusive Education
D. Holitzki, Director of Human Resource Services
N. Howald, Director of Information Technology
S. Whale, Executive Assistant

PARTNERS:

S. Kalabis, KLPVPA
V. McAllister, KLPVPA (*arrived at 12:56 pm*)
D. Kunzelman, KLTF (*via Video Conference*)
D. Sabourin, KLTF
M. Bennett, CUPE
B. Reimer, CUPE

REGRETS:

N. Ross, Acting Director of Innovative Learning Services
B. MacLean, Director of Operations
N. Latham, CUPE

1. Call to Order

Committee Chair Walsh called the meeting to order at 12:42 pm.

2. Acknowledgement of Aboriginal Territory

3. Insertions/Deletions to proposed Agenda

4. Adoption of Agenda

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

THAT the Agenda for this February 12, 2019 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations

6. Opportunity for Comments by the Public

7. Consent Package

8. Adoption of Minutes

Moved by Board Chair Trenaman, seconded by D. Sabourin, KLTF, **AND RESOLVED:**

THAT the Policy and Governance Committee of the Whole Minutes from the January 8, 2019 meeting, **BE ADOPTED.**

9. Old Business

A. Action

a) Policy 230 and Section 300 Policies

The Committee reviewed revised Policy 230 and the Section 300 Policies and agreed to minor changes. It was also agreed to move parts of Policies 311 & 330 to Administrative Procedures, and that Policy 340 is to be moved to Section 500 as Policy number 580. Lastly, it was agreed that all changes to the policies will be redlined and presented to the Board at its next meeting for approval.

V. McAllister, KLPVPA arrived at 12:56 pm

Moved by Trustee Nazaroff, seconded by Trustee Trenaman, **AND RESOLVED:**

THAT the following policy 230 and section 300 policies be recommended to the Board for approval, as amended:

Section 200: Health & Safety

Policy 230: Child Abuse and Neglect

Section 300: Students

Policy 310: Code of Conduct

Policy 311: Use of Illegal Drugs and Alcohol

Policy 320: Student Attendance

Policy 330: Sexual Orientation Gender Identity

Section 500: Human Resources

Policy 580: Discrimination and Harassment (old: Policy 340)

Trustee Gribbin joined the meeting at 1:09 pm via Video Conference.

10. New Business

A. Action

a) Review of Policies

New Section 300 policies (moved out of Administrative Procedures)

Policy 340: Outside Organizations

Policy 350: Student Records

Policy 360: International Students

Superintendent Perkins explained that these “new” policies (340: Outside Organizations, 350: Student Records and 360: International Students) were actually previously policies that were moved to Administrative Procedures and are now proposed to become policies again.

The Board discussed the purpose of policy 340 and if policy 680: Business Community Advertising Sponsorship already encompasses intent of this new policy.

Moved by Trustee Trenaman, seconded by Trustee Chew, **AND RESOLVED:**

THAT the circulated new Policy 340: Outside Organizations remain as Administrative Procedure AP 300.2.

Opposed: Trustee Beebe, Trustee Gribbin, D. Kunzelman, KLTF, M. Bennett, CUPE, B. Reimer, CUPE

The Board discussed further about process of how these policies were presented to Committee of the Whole. By consensus the motion was amended.

Moved by Trustee Trenaman, seconded by Trustee Nazaroff, **AND RESOLVED:**

THAT the circulated new Policy 340: Outside Organizations, 350: Student Records and 360: International Students be removed from this agenda and come back as policy pro formas if necessary.

The remainder of the Agenda (Review of Section 400: Instruction and School Organization) was referred to next meeting on April 9, 2019.

11. Policy Priority List/Annual Plan

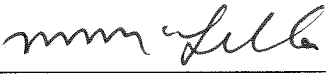
12. Question Period

13. Meeting Schedule and Reminders

The next Committee Meeting is scheduled for April 9, 2019 at the Nelson Board Office.

14. Adjournment


Chair


Secretary-Treasurer