



**BOARD OF EDUCATION
POLICY AND GOVERNANCE COMMITTEE OF THE WHOLE
MINUTES
TUESDAY, JANUARY 8, 2019**

BOARD: L. Trenaman, S. Nazaroff, B. Maslechko, D. Lang, A. Gribbin, 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. Ross, Acting Director of Innovative Learning Services
S. Whale, Executive Assistant

PARTNERS: S. Kalabis, KLPVPA
V. McAllister, KLPVPA
N. Latham, CUPE
M. Bennett, CUPE
D. Kunzelman, KLTF (*via Video Conference*)
D. Sabourin, KLTF

REGRETS: B. MacLean, Director of Operations
N. Howald, Director of Information Technology

1. CALL TO ORDER

2. 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.

3. INSERTIONS/DELETIONS TO PROPOSED AGENDA

It was agreed the date of the next meeting at Bullet 13 should read February 12, 2019.

4. ADOPTION OF AGENDA

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

The Policy and Governance Committee of the Whole Agenda for the January 8, 2019 meeting, BE ADOPTED, as circulated and amended.

5. RECEIVING PRESENTATIONS/DELEGATIONS

Nil

6. OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

7. CORRESPONDENCE

Nil

8. ADOPTION OF MINUTES

It was agreed that item 14 should read policy 160 instead of 460 from the November 27, 2019 Minutes.

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

The Policy and Governance Committee of the Whole Minutes from the November 27, 2018 meeting, BE ADOPTED as circulated and amended.

9. OLD BUSINESS

A. Action

Nil

B. Information/Discussion

Nil

10. NEW BUSINESS

A. Action

Nil

B. Information/Discussion

a) Section 300 Students Review

The Board discussed all policies in the section 300 and did minor revisions. These revisions will be marked red and presented to the next Board Meeting for approval.

There was a discussion around policy 340: Discrimination and Harassment. Trustee Gribbin requested to move this policy to the 100 policies or change “the Board” to “the District”. On this point, it was agreed that staff will look into the appropriate language and provide a response to the Committee.

Moved by Trustee Nazaroff, seconded by Trustee Bill, **AND RESOLVED THAT:**

Section 300 Policies will be recommended to the Board Meeting for approval.
Opposed: Trustee Gribbin

11. POLICY PRIORITY LIST/ANNUAL PLAN

12. QUESTION PERIOD

It was agreed that the starting time of the calendar attached to the Agenda will be corrected.

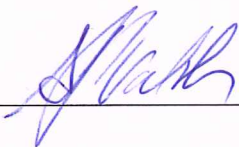
13. MEETING SCHEDULE AND REMINDERS

The next Policy and Governance Committee of the Whole Meeting is scheduled for February 12, 2019 at the Nelson Board Office.

14. ADJOURNMENT

Meeting adjourned at 1:46 pm

Chair



Secretary-Treasurer



