



**POLICY AND GOVERNANCE COMMITTEE OF THE WHOLE MEETING
MINUTES**

TUESDAY, APRIL 9, 2019

In person: School District 8 Kootenay Lake, Board Office, 570 Johnstone Road, Nelson, B.C. V1L 6J2
By video conference: Prince Charles Secondary, Room 104, 223 18 Ave S, Creston, BC, V0B 1G0

BOARD:

L. Trenaman
S. Nazaroff
B. Maslechko
D. Lang
A. Gribbin
S. Walsh
B. Coons, Trustee (*at 1:15 pm 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 (*arrived at 12:36 pm*)
M. Bennett, CUPE
R. Bens, CUPE
D. Sabourin, KLTF

REGRETS:

S. Chew, Trustee
C. Beebe, Trustee
B. MacLean, Director of Operations
N. Howald, Director of Information Technology
N. Latham, CUPE

1. Call to Order

Committee Chair Walsh called the meeting to order at 12:32 pm.

2. Acknowledgement of Aboriginal Territory

3. Insertions/Deletions to proposed Agenda: Nil

4. Adoption of Agenda

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

THAT the agenda for this April 9, 2019 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations: Nil

6. Opportunity for Comments by the Public: Nil

7. Consent Package: Nil

8. Adoption of Minutes

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

THAT the minutes from the February 12, 2019 Policy and Governance Committee of the Whole Minutes meeting **BE ADOPTED.**

9. Old Business

A. Policy Pro Forma for Policy 430: Fees, Deposits and Financial Hardship

V. McAllister, KLPVPA arrived at 12:36 pm

Board Chair Trenaman suggested to replace third sentence with the following: "All fees charged to parents must be reasonable and must reflect the actual costs of the services provided." ~~The intent of school fees is to assist in covering costs without realizing a profit.~~ The Committee accepted this change by consensus.

B. Align Policy 251 with BCSTA Legal Bulletin re Provincial Cannabis Legislation

Secretary-Treasurer suggested the following change in item 2.1: "Adults cannot consume cannabis in any form on any ~~school district~~ Board property." The Committee accepted this change by consensus.

Trustee Gribbin suggested the following change in item 3.4: "This applies to all adults and students doing school ~~field trips~~ activities in public areas. The expectation is that you are in a "school" event while on trips involving public property.

Moved by Board Chair Trenaman, seconded by Trustee Maslechko, **AND RESOLVED:**

THAT the revised policy 251 be recommended to the Board for approval.

C. Review of Policies

Policy 410: School Choice and Catchment: The following changes were discussed and accepted to add to the revised versions as initially presented in the agenda package:

2.4.4 the number of ~~special~~ diverse needs students already enrolled in class.

2.6.3 Thirdly, new non-catchment area students, provided they have made their application between 9:00 a.m. ~~P.S.T.~~(PT) on the first Monday in ~~March~~ January and 4:00 p.m. ~~P.S.D.T.~~(PT), on the last Friday in March;

2.6.4. Fourthly, new non-district students provided they have made their application between 9:00 a.m. ~~P.S.T.~~ (PT) on the first Monday in ~~March~~ January and 4:00 p.m. ~~P.D.S.T.~~(PT), on the last Friday in March;

2.10. Applicants for enrolment in ~~Kindergarten~~ K-12 programs and District choice programs will be separately prioritized.

Trustee Coons joined the meeting via Video Conference at 1:15 pm.

Moved by Board Vice-Chair Nazaroff, seconded by Trustee Coons, **AND RESOLVED:**

THAT the revised policies 410 and 430 be recommended to the Board for approval.

It was agreed that the review of the following policies be moved to the next P&G Agenda:

Section 400: Instruction and School Organization

Policy 411: Schools and Programs of Choice

Policy 412: Independent Homeschooler

Policy 440: Extra-Curricular and Co-Curricular Activities

Policy 441: Student Eligibility for Extra-Curricular Activities

Policy 450: Student Services

Policy 460: Language

Policy 480: Parent Advisory Councils/District Parent Advisory Council

Policy 490: School Closure

10. New Business

- A. Governance / Onboarding – Superintendent Perkins

Superintendent Perkins presented a slide show and distributed handouts for the trustee binders.

S. Metcalf arrived at 1:47 pm.

11. Policy Priority List/Annual Plan

Dates for review of sections will be adapted since the section 400 revision was not completed.

12. Question Period

13. Meeting Schedule & Reminders

14. Adjournment of Meeting

The meeting adjourned at 2:01 pm.



Committee Chair



Secretary-Treasurer

