School District 8
Kootenay Lake

GOVERNANCE AND POLICY COMMITTEE OF THE WHOLE MEETING
MINUTES
TUESDAY, DECEMBER 10, 2019
In person: School Board Office, 811 Stanley Street, Nelson, BC, V1L 1N8
By video conference: Prince Charles Secondary School, Room 104, Creston, BC

BOARD:	S. Walsh
	S. Nazaroff
	L. Trenaman
	B. Coons
	S. Chew
	D. Lang *(via video conference)*
	C. Beebe *(via video conference)*
DISTRICT STAFF:	C. Perkins, Superintendent
	M. McLellan, Secretary-Treasurer
	C. Singh, Director of Human Resources
	B. Eaton, Director of Innovative Learning
	D. Holitzki, Director of Inclusive Education
	N. Howald, Director of Technology
	R. Krulitsky, Executive Assistant
PARTNERS:	M. Bennett, CUPE
	R. Bens, CUPE
	J. Konken, KLPVPA
	M. Doyle, KLPVPA
	D. Kunzelman, KLTF *(via video conference)*
	N. Nazaroff, DPAC *(via video conference)*
REGRETS:	B. Maslechko, Trustee
	A. Gribbin, Trustee
	B. MacLean, Director of Operations

1. **Call to Order**

   Chair Walsh called the meeting to order at 12:35 PM.

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 No. 8.

3. **Insertions/Deletions to proposed Agenda**

   Item 10A has been moved to Item 10D.

   Insert "Policy Process and Governance Review" for tonight's public board meeting as 10A.

   Item 10B resolution has been changed to "that the policy be sent for field testing."

4. **Adoption of Agenda**

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

   > > **THAT** the agenda for this December 10, 2019 meeting, **BE ADOPTED**, as amended.

5. **Receiving Presentations:** Nil

6. **Opportunity for Comments by the Public**

7. **Consent Package:** Nil

8. **Adoption of Minutes**

   > **Moved** by Trustee Coons, seconded by Trustee Lang, **AND RESOLVED:**

   > > **THAT** the minutes from the October 22, 2019 Governance & Policy Committee of the Whole Minutes meeting **BE ADOPTED**, as circulated.

9. **Old Business**

   A. <u>New Policies</u>

   - Policy 210: Provision of Menstrual Products to Students
   - Policy 270: Memorials for Deceased Students or Staff

     Suggested change: remove the final sentence.
   - Policy 850: Cyber-misconduct
   - Policy 860: Social Networking-Media

   > **Moved** by Trustee Chew, seconded Trustee Coons **AND RESOLVED:**

   > > **THAT** the above Policies **BE RECOMMENDED** with corrections to the Board for approval.

   D. Kunzelman joined via video conference at 12:48 PM.

10. **New Business**

    A. <u>Policy and Process and Governance Review</u> – Superintendent Perkins

    Superintendent Perkins reviewed expectations, policies, and processes for the day.

    B. <u>Policy Pro Forma</u>

    - Policy 100: Framework for Reconciliation

      > **MOVED** by Trustee Coons, seconded Director Eaton **AND RESOLVED:**

THAT Policy 100: Framework for Reconciliation be sent for field testing.

C. Review of Policies

- Policy 910: Distance Learning – Rob Simpson

  Suggested changes: Administrative Procedures #6, related contract article, adoption date need to be updated.

- Policy 660: Child Care Providers in Schools – Secretary-Treasurer McLellan

  MOVED by Trustee Chew, seconded Trustee Coons **AND RESOLVED:**

  THAT the above Policies be corrected and sent for field testing.

D. Governance: Literature review on the linkages between high-quality public education and governing school boards (V. Overgaard) – Superintendent Perkins

Superintendent Perkins presented the PowerPoint.

A discussion ensued regarding other provinces in Canada not having publicly elected school boards, and other provinces that are re-instating their publicly elected school boards.

11. **Policy Priority List/Annual Plan**

Bylaw No. 1 moved to March 10, 2020 meeting.

Bylaw No. 2 review will be put on Board agenda for repeal, given that its procedures are now supplanted by the School Act.

12. **Question Period**

13. **Meeting Schedule & Reminders**

The next meeting of the Committee is scheduled for March 10, 2020 at the Nelson Board Office.

14. **Adjournment of Meeting**

The meeting adjourned at 1:39 PM.

_____   _____
Committee Chair   Secretary-Treasurer