

**GOVERNANCE AND POLICY COMMITTEE OF THE WHOLE
MEETING MINUTES
TUESDAY, MARCH 10, 2020**

BOARD:

L. Trenaman
A. Gribbin
S. Walsh
S. Nazaroff
S. Chew
D. Lang
B. Coons (*via video conference*)

DISTRICT STAFF:

C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
N. Howald, Director of Information Technology
R. Krulitsky, Executive Assistant

PARTNERS:

R. Bens, CUPE
C. Wilson, KLTF
J. Konken, KLPVPA
M. Doyle, KLPVPA
N. Nazaroff, DPAC

REGRETS:

C. Beebe, Trustee
B. Maslechko, Trustee

1. Call to Order

Chair Walsh called the meeting to order at 12:33 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

4. Adoption of Agenda

Upon a motion duly **MOVED** and **RESOLVED:**

THAT the agenda for this March 10, 2020 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations: Nil

6. Opportunity for Comments by the Public

7. Consent Package: Nil

8. Adoption of Minutes

MOVED by Trustee Lang, seconded by Trustee Coons, and **RESOLVED:**

THAT the minutes from the December 10, 2019 Governance & Policy Committee of the Whole Minutes meeting **BE ADOPTED**.

9. Old Business

A. New Policies – Secretary-Treasurer McLellan

- Policy 660: Child Care Providers in Schools

Suggested change: Replace “school readiness” with “successful transition to kindergarten”.

- Policy 910: Distance Learning

Suggested changes: Correct typographical error in first sentence, delete “21st century” from first paragraph, update name and wording from “distance learning” to “online learning” to match new legislation.

MOVED by Trustee Trenaman, seconded by Trustee Coons, and **RESOLVED:**

THAT policies 660 and 910 be recommended to the Board for adoption, as amended.

10. New Business

A. Review of Policies – Secretary-Treasurer McLellan

- Policy 220 – Maintenance of Order

Suggested change: Remove item B.

Superintendent Perkins left the room at 12:53 PM.

J. Konken left the room at 12:55 PM.

- Policy 230 – Child Abuse and Neglect

The suggested changes circulated in advanced were agreed to by the Committee.

- Policy 240 – Anaphylaxis

The suggested changes circulated in advanced were agreed to by the Committee.

J. Konken and Superintendent Perkins re-entered the room at 12:58 PM.

- Policy 251 – Cannabis

Suggested changes: Replace “student’s parent” with “student, or students’ parent or guardian” in item 4.2.2.

Superintendent Perkins left the room at 1:06 PM and re-entered at 1:08 PM.

- Policy 250 – Tobacco and Electronic Smoking Devices

- Policy 260 – Scent Free Environment

Suggested change: Remove the word “wearing” from the final sentence.

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

THAT policies 220, 230, 240, 250, 251, 260 be recommended to the Board for adoption, as amended.

B. Student Symposium Review – Superintendent Perkins

Trustee Trenaman exited and re-entered the room at 1:33 PM.

Chair Walsh gave an overview of the Student Symposium.

J. Thiessen entered the room at 1:46 PM.

Superintendent Perkins introduced the following six, distinct resolutions were adopted at the Student Symposium. A discussion ensued about what steps have already been taken towards these resolutions and the budgets required to complete them.

Bendig entered the room at 1:58 PM.

MOVED by Carla Wilson, seconded by Natalia Nazaroff, and **RESOLVED:**

THAT the six resolutions adopted at the Student Symposium be affirmed by the Board.

11. Policy Priority List/Annual Plan

Chair Walsh requested an update on Bylaw No. 1. Superintendent Perkins advised it was pending while BCTF bargaining is ongoing.

12. Question Period

13. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for April 28, 2020 at the Nelson Board Office.

14. Adjournment of Meeting

The meeting was adjourned at 2:01 PM.



Committee Chair



Secretary-Treasurer