

**GOVERNANCE AND POLICY COMMITTEE OF THE WHOLE  
MEETING MINUTES  
TUESDAY, APRIL 28, 2020**

**BOARD:**

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

**DISTRICT STAFF:**

C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
N. Howald, Director of Information Technology  
C. Singh, Director of Human Resources  
R. Krulitsky, Executive Assistant  
B. Eaton, Director of Innovative Learning  
D. Holitzki, Director of Inclusive Education

**PARTNERS:**

D. Kunzelman, KLTF (*via video conference*)  
C. Wilson, KLTF (*via video conference*)  
J. Konken, KLPVPA (*via video conference*)  
N. Nazaroff, DPAC (*via video conference*)  
A. Early, CUPE (*via video conference*)  
M. Bennett, CUPE (*via video conference*)

**1. Call to Order**

Chair Walsh called the meeting to order at 1:09 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**

**MOVED** by Trustee Beebe, seconded by Trustee Maslechko, and **RESOLVED:**

**THAT** the agenda for this April 28, 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 Beebe, seconded by Trustee Maslechko, and **RESOLVED**:

**THAT** the minutes from the March 10, 2020 Governance & Policy Committee of the Whole Minutes meeting **BE ADOPTED**.

**9. Old Business**

**10. New Business**

A. Review Policy 410: School Choice & Catchment – Superintendent Perkins

A discussion ensued between Trustees, stakeholders, and staff regarding language used, current legislation and the reasoning behind it. It was decided that no changes would be made, and the Policy would be reviewed again at the next meeting on June 9, 2020.

B. Review of Policies: Section 300 – Superintendent Perkins

- Policy 310: Code of Conduct

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

Additional suggested changes:

Remove “positive” and “healthy” throughout the entire document.

Copy the last paragraph of the first section and insert into ‘Students’ area.

Add grounds for discrimination from the Human Rights act into paragraph 2 on the second page.

Include “Each school has developed their own contextual code of conduct” in the footer.

- Policy 311: Illegal Use of Drugs and Alcohol

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

Additional suggested change:

Change the title to “Illegal Use of Drugs and/or Alcohol” and make consistent through the document.

- Policy 320: Student Attendance

The suggested change circulated in advanced was agreed to by the Committee.

- Policy 321: Student Withdrawal

Suggested changes:

Corrections to document alignment.

Locate and insert related legislation into the document footer.

- Policy 330: Sexual Orientation Gender Identity

Suggested changes:

Third bullet requires reference to Code of Conduct.

Add harassment policy to the footer.

- Policy 340: Communication

Related legislation to be researched and added, if applicable.

**MOVED** by Secretary-Treasurer McLellan, seconded by Trustee Beebe, and  
**RESOLVED:**

**THAT** the above revised policies 310, 311, 320, 321, 330 and 340 be recommended to the Board for approval.

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

**12. Question Period**

**13. Meeting Schedule & Reminders**

The next meeting of the Committee is scheduled for June 9, 2020 at the Nelson Board Office.

**14. Adjournment of Meeting**

The meeting was adjourned at 2:05 PM.

  
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Committee Chair  
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Secretary-Treasurer