

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

HELD ON TUESDAY, JUNE 21, 2022

In person at the School Board Office and via video conference

BOARD:

L. Trenaman, Board Chair
S. Nazaroff, Board Vice-Chair
S. Walsh, G&P Committee Chair
D. Lang (*via video conference*)
A. Gribbin (*via video conference*)
B. Maslechko (*via video conference*)
B. Coons (*via video conference*)
S. Chew

DISTRICT STAFF:

T. Smillie, Superintendent
J. Glaudemans, Secretary-Treasurer
C. Kerr, Director of Operations
C. Singh, Director of Human Resources
D. Holitzki, Director of Inclusive Education
B. Eaton, Director of Instruction
H. Kerr, Executive Assistant
S. Whale, Executive Assistant

PARTNERS:

R. Bens, CUPE
A. Cavicchi, CUPE
N. Nazaroff, DPAC (*via video conference*)
K. Walgren, KLTF (*via video conference*)
J. Konken, KLPVPA (*via video conference*)

REGRETS:

C. Beebe, Trustee

1. Call to Order

The meeting was called to order at 1:32 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 - Nil

4. Adoption of Agenda

UPON a motion duly made and seconded it was **RESOLVED:**

THAT the agenda for this June 21, 2022 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations - Nil

6. Comments or Questions from the Public regarding items on this Agenda

The public may post comments or questions in the Q&A area on the webinar. These will be read aloud during the meeting.

7. Consent Package - Nil

8. Adoption of Minutes

A Trustees asked to change the attendance for E. DuPont from guest to D-PAC representative.

UPON a motion duly made and seconded it was **RESOLVED:**

THAT the minutes from the May 17, 2022 Governance and Policy Committee of the Whole meeting **BE ADOPTED.**

9. Old Business

A. Policies returned after field testing

- Policy 330: Sexual Orientation Gender Identity
- Policy 331: Anti-Racism and Cultural Safety
- Policy 410: School Choice and Catchment
- Policy 450: Equitable and Inclusive Educational Services for Learners
- Policy 791: Naming / Re-Naming of Schools and Facilities

The Committee Chair asked if anyone would have any comments to the field-tested policies. The Superintendent reported that one feedback from the public had been received for Policy 331: Anti-Racism and Cultural Safety, which she read out. No further comments were received.

UPON a motion duly made and seconded it was **RESOLVED:**

THAT field tested Policies 330, 331, 410, 450 and 791 **BE RECOMMENDED** to the Board for approval.

10. New Business

A. Committee Structure Follow Up

The Committee Chair provided an opportunity to discuss this topic again. No questions came forward.

11. Policy Priority List - Deferred

12. Question Period - Nil

13. Meeting Schedule & Reminders

14. Adjournment of Meeting

The Meeting adjourned at 1:39 pm.



Committee Chair



Secretary-Treasurer