

**POLICY PARTNER ADVISORY COMMITTEE
MEETING MINUTES
TUESDAY, DECEMBER 13, 2022**

Board:

L. Trenaman, Chair
D. Lang, Vice-Chair (*via video conference*)
M. J. Blackmore
J. Bremner
S. Chew (*via video conference*)
K. Etheridge (*via video conference*)
A. Gribbin
S. Nazaroff
M. Shunter

District Staff:

T. Smillie, Superintendent
J. Glaudemans, Secretary-Treasurer
B. Eaton, District Director of Instruction – Innovative Learning
D. Holitzki, District Director of Instruction – Equity, Inclusion & Diversity
C. Kerr, Director of Operations (*via video conference*)
C. Singh, Director of Human Resources
S. Bruskowski, Executive Assistant

Partners:

M. Bennett, CUPE
A. Cavicchi, CUPE
E. DuPont, DPAC (*via video conference*)
N. Nazaroff, DPAC (*via video conference*)
K. Walgren, KLTF (*via video conference*)

Regrets:

S. Kalabis, KLPVPA
L. MacKay, KLPVPA

1. Call to Order

The meeting was called to order at 1:45 PM.

2. Acknowledgement of Aboriginal Territory

3. Changes to Proposed Agenda - Nil

4. Adoption of Agenda

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

THAT the agenda for this December 13, 2022 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations - Nil

6. Opportunity for Comments by the Public regarding items on this Agenda - Nil

7. Correspondence - Nil

8. Adoption of Minutes - Nil

9. Unfinished Business - Nil

10. New Business – Superintendent

A. Terms of Reference

The Superintendent presented the Terms of Reference for the Policy Partner Advisory Committee. These are standard for all Partner Advisory Committees as outlined in Policy 121. The Committee's role is to provide advice to the Board of Education.

B. Process for Policy

The Superintendent presented the process for policy-making in School District 8 as outlined in the flow-chart in Policy 160.

A CUPE representative inquired what consultations had taken place prior to changes in the Field trip administrative procedure as well as the ATLAS Program. The Superintendent stated that consultations took place from November 2021 until fall 2022. Further questions would be addressed at the Public Meeting of the Board later the same day.

11. Comments or Questions from the Public - Nil

12. Policy Schedule

The Committee-Chair provided a high-level overview for the upcoming policy review over the course of the year. The Board Chair informed Trustees that policies in section 100 will not be part of the Policy Partner Advisory Committee work, as they will be addressed by the Board directly.

The Superintendent confirmed that the Policy Review Committee will meet on December 14, 2022.

One Trustee inquired about the members of the Policy Review Committee. The Board Chair clarified that the Board Chair, the Committee-Chair and one appointed Trustee are part of the committee.

13. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for January 10, 2023.

14. Adjournment of Meeting

The meeting was adjourned at 1:59 PM.

[Redacted Signature]

Committee Chair

[Redacted Signature]

[Redacted Signature]

Secretary-Treasurer