

**BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 78 (FRASER-CASCADE)**

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING  
December 4, 2018**

**PRESENT:**

**Board Representatives:**

Linda Kerr	Trustee
Marilyn Warren	Trustee
Wendy Colman-Lawley	Trustee (called in)

**Committee Representatives:**

Rosalee Floyd	Principal	FCPVPA
Patsy Graham	Principal	FCPVPA
Amy Smith	President	FCTA
Kristen Peters	Teacher	FCTA
Laurie Hansen	Staff	CMAW
Darlene Smith	Support staff	CMAW

**District Staff:**

Karen Nelson	Superintendent
Kevin Bird	Assistant Superintendent
Laurie Bjorge	Recording Secretary

**Regrets:**

Debra Schneider	AEC
Leanne Boycott	AEC
Wendy Clark	DPAC

**1. Call to Order**

The meeting was called to order by the Superintendent at 4:30 p.m. in the District Board office.

**2. Nomination of Chair**

The Superintendent called for nominations for Chair of the Policy Development Committee. Principal Graham nominated Trustee Wendy Colman-Lawley. Trustee Kerr nominated Trustee Warren. Election was held and Trustee Warren was elected.

**D SMITH/A SMITH**

THAT the election ballots be destroyed.

**Carried**

**3. Approval of Agenda – December 4, 2018**

**FLOYD/D SMITH**

THAT the agenda of the Policy Development Committee meeting held on December 4, 2018 be approved as presented.

**Carried**

**4. Approval of Previous Minutes – October 2, 2018****D SMITH/FLOYD**

THAT the minutes of the Policy Development Committee meeting held on October 2, 2018 be approved as presented.

**Carried****5. Draft Revised Policy #7530 – Challenge, Equivalency, External Credentials, Post Secondary Credit, and Independent Directed Studies**

The Assistant Superintendent reviewed the draft amended policy incorporating Ministry changes. The committee discussed the need to have this policy considering the district follows the Ministry policy, which makes our policy redundant. Our policy could be amended to strictly cover the non enrolling fee policy.

**NELSON/D SMITH**

THAT draft revised *Policy #7530 – Challenge, Equivalency, External Credentials, Post Secondary Credit, and Independent Directed Studies* go back to Administration for further review.

**Carried****6. Draft Revised Policy #7310 – Student Participation in Extra-Curricular Physical Activities**

The Assistant Superintendent reviewed the draft revised policy, with recommendations from Dr. Glenda Hanna from YouthSafe Outdoors. The committee discussed a number of changes to this policy and suggested that it go back to Administration.

**NELSON/A SMITH**

THAT draft revised *Policy #7310 – Student Participation in Extra-Curricular Physical Activities* be brought back to Administration for further review.

**Carried****7. Draft Revised Policy #4033 – Smoking, Tobacco, the Use of Vapour Products**

The Superintendent reviewed the amendments to this policy and noted that changes were made to incorporate recommendations from legal counsel.

**NELSON/D SMITH**

THAT draft revised policy *#4033 – Smoking, Tobacco, the Use of Vapour Products* be presented to the Board of Education for first reading, as amended.

**Carried**

---

**8. Draft Revised Policy #7400 – Student Involvement with Alcohol, Intoxicants, or Illegal Drugs**

The Superintendent reviewed the amendments to this policy and noted that changes were made to incorporate recommendations from legal counsel.

**NELSON/KERR**

THAT draft revised #7400 – *Student Involvement with Alcohol, Intoxicants, or Illegal Drugs* be presented to the Board of Education for first reading, as amended.

**Carried**

**9. Questions/Comments**

N/A

**Next Meeting**

**January 29, 2019**

**Location:** District Education Office

**Adjournment**

The meeting adjourned at 5:30 pm

**/KERR**

THAT the meeting be adjourned.

**Carried**