

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
January 29, 2019**

PRESENT:

Board Representatives:

Marilyn Warren	Trustee
Linda Kerr	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
Darlene Smith	Support staff	CMAW

District Staff:

Karen Nelson	Superintendent
Kevin Bird	Assistant Superintendent
Laurie Bjorge	Recording Secretary

Guest:

Kim Roberts	Public Health Nurse	Fraser Health
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Regrets:

Laurie Hansen	Staff	CMAW
Debra Schneider	AEC	
Leanne Boycott	AEC	
Wendy Clark	DPAC	

1. Call to Order

The meeting was called to order by Trustee Kerr at 4:32 p.m. in the District Board office.

2. Approval of Agenda – January 29, 2019

A SMITH/D SMITH

THAT the agenda of the Policy Development Committee meeting held on January 29, 2019 be approved as presented.

Carried

3. Approval of Previous Minutes – December 4, 2018

D SMITH/FLOYD

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

Carried

4. Draft Revised Policy #5500 – Head Lice

Guest Kim Roberts, Fraser Health Public Health Nurse attended meeting to discuss Fraser Health's lice protocol. There is an informational powerpoint for the schools to access. Nothing has changed in regard to treatment of head lice, but public health procedures have changed. Students no longer are sent home as a rule, as it opens it up to discrimination and bullying. Head lice not a communicable disease so public health no longer takes a role in treatment of head lice.

The Assistant Superintendent further discussed treatment and procedures within the school in regard to policy. The committee discussed putting together an information package to go out to families. A standard letter will be attached to the policy and the website updated.

D SMITH/A SMITH

THAT draft revised *Policy #5500 – Head Lice* be presented to the Board of Education for first reading, as amended.

Carried

5. Draft Revised Policy #1040 – Role of Trustee Liaison at Parent Advisory Council Meetings

The Assistant Superintendent reviewed the the draft policy. The committee discussed the trustee request form or letter and what form of training will be involved.

FLOYD/D SMITH

THAT draft revised *Policy #1040 – Role of Trustee Liaison at Parent Advisory Council Meetings* be presented to the Board of Education for first reading, as amended.

Carried

6. Draft Revised Policy #7310 – Student Participation in Extra Curricular Activities

The Assistant Superintendent reviewed draft policy after recommendations from BC School Sports and YouthSafe Outdoors have been included.

A SMITH/D SMITH

THAT draft revised policy *#7310 – Student Participation in Extra Curricular Activities* be presented to the Board of Education for first reading, as amended.

Carried

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

Much of this policy has been removed as it replicated the Ministry policy. The Ministry policy is referenced.

Graham/A Smith

THAT draft revised *Policy #7400 – Challenge, Equivalency, External Credentials, Post Secondary Credit, and Independent Directed Studies* be presented to the Board of Education for first reading, as amended.

Carried

Next Meeting

April 30, 2019

Location: District Education Office

Adjournment

The meeting adjourned at 5:20 pm

/WARREN

THAT the meeting be adjourned.

Carried