

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

**DRAFT MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
December 3, 2019**

PRESENT:

Board Representatives:

Linda Kerr	Trustee
Marilyn Warren	Trustee

Committee Representatives:

Patsy Graham	Principal	FCPVPA
Rosalee Floyd	Principal	FCPVPA
Greg Lawley	Principal	FCPVPA
Kristen Peters	Teacher	FCTA
Amy Smith	Teacher	FCTA
Darlene Smith	Support staff	CMAW
Laurie Hansen	Staff	CMAW
Wendy Clark	DPAC	
Kian Johnson	Student	

District Staff:

Karen Nelson	Superintendent
Natalie Lowe	Secretary-Treasurer
Kevin Bird	Assistant Superintendent
Jenny Veenbaas	Assistant Secretary - Treasurer
Laurie Bjorge	Recording Secretary

Regrets:

Wendy Colman-Lawley	Trustee
Debra Schneider	AEC
Leanne Boycott	AEC

1. Call to Order

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

2. Approval of Agenda – December 3, 2019

WARREN/HANSEN

THAT the agenda of the Policy Development Committee meeting held on December 3, 2019 be approved as presented.

Carried

3. Approval of Previous Minutes – September 24, 2019

D SMITH/A SMITH

THAT the minutes of the Policy Development Committee meeting held on September 24, 2019 be approved as presented.

Carried

4. Draft Revised Policy #4065 – Flags – Canada & British Columbia

The Superintendent reviewed minor changes to the current policy.

WARREN/A SMITH

THAT draft revised *Policy #4065 – Flags – Canada & British Columbia* be presented to the Board of Education for first reading, as amended.

Carried

5. Draft Revised Policy #5000 – School Parent Advisory Councils

The Superintendent reviewed the changes to the current policy.

D SMITH/WARREN

THAT draft revised *Policy #5000 – School Parent Advisory Councils* be presented to the Board of Education for first reading, as amended.

Carried

6. Draft Revised Policy #5002 – District Parent Advisory Council

The Superintendent reviewed the changes to the current policy.

WARREN/CLARK

THAT draft revised *Policy #5002-District Parent Advisory Council* be presented to the Board of Education for first reading, as amended.

Carried

7. Draft Revised Policy #5075 – Media Consent

The Assistant Superintendent reviewed the changes to the current policy.

HANSEN/WARREN

THAT draft revised *Policy #5075 – Media Consent* be presented to the Board of Education for first reading as amended.

Carried

8. Draft Revised Policy #6540 – Absenteeism – Reporting by Staff

The Assistant Superintendent reviewed the changes to the current policy.

D SMITH/HANSEN

THAT draft revised *Policy #6540 – Absenteeism – Reporting by Staff* be presented to the Board of Education for first reading, as amended.

Carried

9. Draft Revised Policy #7210 – Releasing Students to Custodial Care

The Assistant Superintendent reviewed the changes to the current policy. The committee discussed what should be district policy as opposed to school protocols. The committee agreed to return the policy to administration for review and bring back to the committee next meeting.

10. Draft Revised Policy #5025 – Use of Private Vehicles

The Assistant Secretary-Treasurer reviewed minor changes to the current policy.

D SMITH/PETERS

THAT draft revised *Policy #5025 – Use of Private Vehicles* be presented to the Board of Education for first reading, as amended.

Carried

11. Draft Revised Policy #7009 – Damage or Destruction of School Property - Students

The Assistant Secretary-Treasurer reviewed minor changes to the current policy.

WARREN/A SMITH

THAT draft revised *Policy #7009 – Damage or Destruction of School Property – Students* be presented to the Board of Education for first reading, as amended.

Carried

12. Draft Revised Policy #7700 – Student Transportation

The Assistant Secretary-Treasurer reviewed minor changes to the current policy.

D SMITH/FLOYD

THAT draft revised *Policy #7700 – Student Transportation* be presented to the Board of Education for first reading, as amended.

Carried

Next Meeting

February 11, 2020

Location: District Education Office

Adjournment

The meeting adjourned at 5:40 pm

/WARREN

THAT the meeting be adjourned.

Carried