

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
September 24, 2019**

PRESENT:

Board Representatives:

Linda Kerr	Trustee
Marilyn Warren	Trustee (<i>via phone 5:30</i>)

Committee Representatives:

Patsy Graham	Principal	FCPVPA
Rosalee Floyd	Principal	FCPVPA
Greg Lawley	Principal	FCPVPA
Kristen Peters	Teacher	FCTA
Amy Smith	President	FCTA
Darlene Smith	Support staff	CMAW
Daniel Chrenko	Student	

District Staff:

Karen Nelson	Superintendent
Kevin Bird	Assistant Superintendent
Laurie Bjorge	Recording Secretary

Guests:

Donna Barner	Student Services Coordinator
Doug Templeton	Director, Transportation & Facilities

Regrets:

Natalie Lowe	Secretary-Treasurer	
Wendy Colman-Lawley	Trustee	
Debra Schneider	AEC	
Leanne Boycott	AEC	
Wendy Clark	DPAC	
Laurie Hansen	Staff	CMAW

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

Rosalee Floyd nominated Trustee Kerr for Chair. There were no other nominations. Trustee Kerr pronounced as Chair by acclamation.

3. Approval of Agenda – September 24, 2019**D SMITH/A SMITH**

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

Carried**4. Approval of Previous Minutes – April 30, 2019****D SMITH/A SMITH**

THAT the minutes of the Policy Development Committee meeting held on April 30, 2019 be approved as presented.

Carried**5. Draft Revised Policy #7710 – Security Cameras on Board School Buses**

The Superintendent reviewed the changes to the policy. The Director of Transportation & Facilities answered questions regarding the current protocol.

D SMITH/PETERS

THAT draft revised *Policy #7710 – Security Cameras on Board School Buses* be presented to the Board of Education for first reading, as amended.

Carried**6. Draft Revised Policy #7015 – Consultation: Re Placement of Special Needs Students**

The Superintendent reviewed the changes to the current policy.

FLOYD/D SMITH

THAT draft revised policy *#7015 – Consultation: Re Placement of Special Needs Students* be presented to the Board of Education for first reading, as amended.

Carried**7. Draft Revised Policy #7020 – Inclusion of Special Needs Students**

The Superintendent reviewed the changes to the current policy.

A SMITH/FLOYD

THAT draft revised *Policy #7020 – Inclusion of Special Needs Students* be presented to the Board of Education for first reading, as amended.

Carried**8. Draft Revised Policy #7022 – School Completion (Evergreen) Certificates**

The Assistant Superintendent reviewed the changes to the current policy.

A SMITH/D SMITH

THAT draft revised *Policy #7022 – School Completion (Evergreen) Certificates* be presented to the Board of Education for first reading as amended.

Carried

9. Draft Revised Policy #6710 – Reporting Employee Accidents

The Assistant Superintendent reviewed the changes to the current policy and explained the changes to WorkSafe BC practices and changes to reporting.

PETERS/D SMITH

THAT draft revised *Policy #6710 – Reporting Employee Accidents* be presented to the Board of Education for first reading, as amended.

Carried

10. Draft Revised Policy #5075 – Media Consent

The Assistant Superintendent reviewed the changes to the current policy. The committee discussed the issue of permission from students/parents regarding displaying/circulation of personal work ie. artwork. The committee agreed to bring this item back to the the next meeting.

GRAHAM/A SMITH

THAT draft revised *Policy #5075 – Media Consent* be brought back to the committee for further review at the next Policy Development Committee meeting.

Carried

Next Meeting

December 3, 2019

Location: District Education Office

Adjournment

The meeting adjourned at 5:40 pm

/FLOYD

THAT the meeting be adjourned.

Carried