

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING  
February 11, 2020**

**PRESENT:**

**Board Representatives:**

Linda Kerr	Trustee
Marilyn Warren	Trustee

**Committee Representatives:**

Rosalee Floyd	Principal	FCPVPA
Greg Lawley	Principal	FCPVPA
Amy Smith	Teacher	FCTA
Darlene Smith	Support staff	CMAW

**District Staff:**

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

**Regrets:**

Wendy Colman-Lawley	Trustee	
Debra Schneider	AEC	
Leanne Boycott	AEC	
Kristen Peters	Teacher	FCTA
Laurie Hansen	Staff	CMAW
Wendy Clark	DPAC	
Kian Johnson	Student	
Natalie Lowe	Secretary-Treasurer	

**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 – February 11, 2020**

**D SMITH/A SMITH**

THAT the agenda of the Policy Development Committee meeting held on February 11, 2020 be approved as presented.

**Carried**

**3. Approval of Previous Minutes – December 3, 2019**

Note to change Amy Smith as Teacher from FCTA president in listing of attendees.

**FLOYD/D SMITH**

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

Carried**4. Draft Revised Policy #7210 – Releasing Students to Custodial Care**

The Assistant Superintendent began going over suggested changes to the beginning of the Policy to include “ **Students are only released from school into the care of their legal guardians, into the care of other persons with permission of the legal guardians, or into their own or other persons’ care at the discretion of school administration.**” The Superintendent suggested the policy go back to Administration for further review and bring back to next meeting.

**5. Draft Revised Policy #5020 – Field Trips (Curricular/Co-Curricular/Extra-Curricular Activities)**

The Superintendent reviewed the changes to the policy. The Committee discussed the Parent Consent Form and whether it should be more aligned with the consent forms from Youth Safe Outdoors. It was agreed to take back to Administration for further review and bring to next meeting.

**6. Draft Revised Policy #4010 – Emergency Plan**

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

**D SMITH/A SMITH**

THAT draft revised *Policy #4010 – Emergency Plan* be presented to the Board of Education for first reading, as amended.

Carried**7. Draft Revised Policy #4060 – The Environment**

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

**WARREN/FLOYD**

THAT draft revised *Policy #4060 – The Environment* be presented to the Board of Education for first reading as amended.

Carried**Next Meeting**

April 28, 2020

**Location:** District Education Office

**Adjournment**

The meeting adjourned at 5:40 pm

**/WARREN**

THAT the meeting be adjourned.

Carried