

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
Via Zoom Video Conference
April 28, 2020**

PRESENT:

Board Representatives:

Linda Kerr	Trustee	Chair
Wendy Colman-Lawley	Trustee	

Committee Representatives:

Rosalee Floyd	Principal	FCPVPA
Greg Lawley	Principal	FCPVPA
Darlene Smith	Support staff	CMAW
Wendy Clark	DPAC	
Kian Johnson	Student	
Laurie Hansen	Staff	CMAW
Patsy Graham	District Principal	

District Staff:

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

Regrets:

Marilyn Warren	Trustee	
Natalie Lowe	Secretary-Treasurer	
Kevin Bird	Assistant Superintendent	
Debra Schneider	AEC	
Leanne Boycott	AEC	
Amy Smith	Teacher	FCTA
Kristen Peters	Teacher	FCTA

1. Call to Order

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

2. Approval of Agenda – April 28, 2020

FLOYD/HANSEN

THAT the agenda of the Policy Development Committee meeting held on April 28, 2020 be approved as presented.

Carried

3. Approval of Previous Minutes – February 11, 2020

HANSEN/D SMITH

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

Carried

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

The Superintendent noted this policy has been brought back to the committee with the edits made from the last meeting, and pointed out the changes to the appendices in accordance with YouthSafe Outdoors guidelines.

D SMITH/FLOYD

THAT draft revised *Policy #5020 – Field Trips (Curricular/Co-Curricular/Extra-Curricular)* be presented to the Board of Education for first reading, as amended.

Carried

5. Draft Revised Policy #5400 - Board Authority/Authorized Courses (BAA)

The Superintendent reviewed the changes to the policy. The BAA Policy from Maple Ridge was used to re-write our policy.

COLEMAN-LAWLEY/GRAHAM

THAT draft revised *Policy #5400 - Board Authority/Authorized Courses (BAA)* be presented to the Board of Education for first reading, as amended.

Carried

6. Draft Revised Policy #6450 – Inventories

The Assistant Secretary-Treasurer reviewed minor changes to the current policy. It was requested that the policy indicate that the list of inventories from the schools be provided in Excel format so that it is much easier for the district office to work with and for reporting.

HANSEN/FLOYD

THAT draft revised *Policy #6450 – Inventories* be presented to the Board of Education for first reading, as amended.

Carried

7. Draft Revised Policy #7210 – Releasing Pupils to Custodial Care

The Superintendent reviewed the changes made to the policy that were requested at the last meeting.

GRAHAM/HANSEN

THAT draft revised *Policy #7210 – Releasing Pupils to Custodial Care* be presented to the Board of Education for first reading as amended.

Carried

Next Meeting

Fall, 2020

Location: District Education Office

Adjournment

The meeting adjourned at 5:03 pm

/KERR

THAT the meeting be adjourned.

Carried