

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
Via Zoom Video Conference
September 29, 2020**

PRESENT:

Board Representatives:

Linda Kerr	Trustee	Chair
Ron Johnstone	Board Chair	

Committee Representatives:

Rosalee Floyd	Principal	FCPVPA
Greg Lawley	Principal	FCPVPA
Brooke Bobb-Reid		AEC

District Staff:

Balan Moorthy	Superintendent	
Natalie Lowe	Secretary-Treasurer	
Renge Bailie	Assistant Superintendent	
Jenny Veenbaas	Assistant Secretary - Treasurer	
Laurie Bjorge	Recording Secretary	

Regrets:

Wendy Colman-Lawley	Trustee	
Marilyn Warren	Trustee	
Darlene Smith	Support staff	CMAW
Laurie Hansen	Support staff	CMAW
Leanne Boycott	AEC	
Chelsea Cromarty	Teacher	FCTA
Crystal Hatzidimitrou		DPAC

1. Call to Order

The meeting was called to order by the Superintendent at 4:30 p.m. via Zoom conference call. The Superintendent acknowledged the traditional territories.

2. Nomination of Chair

The Superintendent nominated Trustee Kerr for Chair. There were no other nominations. Trustee Kerr pronounced as Chair by acclamation.

3. Approval of Agenda – September 29, 2020

BAILIE/FLOYD

THAT the agenda of the Policy Development Committee meeting held on September 29, 2020 be approved as presented.

Carried

4. Approval of Previous Minutes – April 28, 2020

KERR/FLOYD

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

Carried

5. Draft Revised Policy #5040 – Fundraising

The Secretary-Treasurer reviewed the policy noting there were no changes.

KERR/MOORTHY

THAT draft reviewed *Policy #5040 – Fundraising* be presented to the Board of Education for first reading, as presented.

Carried

6. Draft Revised Policy #5055 – Formal Business/Education Partnerships

The Secretary-Treasurer reviewed the policy noting there were no changes.

KERR/JOHNSTONE

THAT draft reviewed *Policy #5055 – Formal Business/Education Partnerships* be presented to the Board of Education for first reading, as presented.

Carried

7. Draft Revised Policy #6530 – Staff Participation – Student Activities

The Assistant Superintendent reviewed the policy noting there were no changes.

KERR/FLOYD

THAT draft reviewed *Policy #6530 – Staff Participation – Student Activities* be presented to the Board of Education for first reading, as presented.

Carried

8. Draft Revised Policy #6542 – Teachers On Call - Travel

The Secretary-Treasurer reviewed the changes made to the policy. The policy only mentions Teachers on Call required to travel to Boston Bar, when in fact on call support staff are required to travel to Boston Bar. The intent is to include casual support staff as well.

KERR/FLOYD

THAT draft revised *Policy #6542 – Teachers On Call - Travel* be presented to the Board of Education for first reading as amended.

Carried

9. Draft Revised Policy #7025 – Student Fees and Deposits – School Level

The Secretary-Treasurer reviewed the policy noting there were no changes.

KERR/JOHNSTONE

THAT draft revised *Policy #7025 – Student Fees and Deposits – School Level* be presented to the Board of Education for first reading as presented.

Carried

10. Draft Revised Policy #7300 – Treatment of Pupils with Medical Problems

The Assistant Superintendent reviewed the policy noting minor changes to wording.

KERR/FLOYD

THAT draft revised *Policy #7300 – Treatment of Pupils with Medical Problems* be presented to the Board of Education for first reading as amended.

Carried

11. Draft Revised Policy #5100 – Multiculturalism in Education

The committee discussed this policy with reference to wording and discussion around included languages and culture. It was agreed to bring this policy back to administration for more review.

12. Draft Revised Policy #6205 – Discrimination

The committee discussed changes that need to happen with this policy. There has been many changes since this policy was last amended. It is a bigger issue to deal with and the committee agreed to strike up a sub-committee to deal with this policy. The Assistant Superintendent to send request out for participants.

KERR/MOORTHY

THAT a policy sub-committee be created to deal with the Discrimination Policy.

Carried

Next Meeting

November 24, 2020

Location: District Education Office

Adjournment

The meeting adjourned at 5:20 pm

/VEENBAAS

THAT the meeting be adjourned.

Carried