

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
November 24, 2020**

PRESENT:

Board Representatives:

Linda Kerr	Trustee	Chair
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Committee Representatives:

Greg Lawley	Principal	FCPVPA
Chelsea Cromarty	Teacher	FCTA

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	
Rosalee Floyd	Principal	FCPVPA
Darlene Smith	Support staff	CMAW
Laurie Hansen	Support staff	CMAW
Brook Bobb-Reid	AEC	
Leanne Boycott	AEC	
Crystal Hatzidimitriou	DPAC	

1. Call to Order

The meeting was called to order by the Chair at 4:34 p.m. via Zoom conference call. The chair opened by acknowledging that the meeting was being held on the shared territory of the Cheam, Sts'ailes, Sq'ewlets, Seabird Island, Nlaka'pamux and Chawathil people.

2. Approval of Agenda – November 24, 2020

CROMARTY/BAILIE

THAT the agenda of the Policy Development Committee meeting held on November 24, 2020 be approved as presented.

Carried

3. Approval of Previous Minutes – September 29, 2020

KERR/MOORTHY

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

Carried

4. Draft Revised Policy #5080 – Unauthorized Visitors in Schools

The Superintendent noted a few small changes to wording, otherwise no major changes to this policy.

KERR/LOWE

THAT draft revised *Policy #5080 – Unauthorized Visitors in Schools* be presented to the Board of Education for first reading, as amended.

Carried

5. Reviewed Policy #6050 – Prevention of Violence in the Workplace for Employees

The Assistant Superintendent reviewed the policy and noted that there are no changes to this policy. Therefore, there is no need to forward to the Board.

6. Draft Revised Policy #6235 – In-Service Death Benefits

The Secretary-Treasurer noted one minor edit to the policy, otherwise no changes to this policy.

KERR/BAILIE

THAT draft revised *Policy #6235 – In-Service Death Benefits* be presented to the Board of Education for first reading, as amended.

Carried

7. Draft Revised Policy #6750 – Natural Justice – Process for Resolution of Concerns

The Superintendent reviewed minor changes made to the policy in order to add another level of reporting whereby complainants will report to the Assistant Superintendent before the complaint reaches the Superintendent or Secretary-Treasurer.

KERR/LOWE

THAT draft revised *Policy #6750 – Natural Justice – Process for Resolution of Concerns* be presented to the Board of Education for first reading as amended.

Carried

8. Draft Revised Policy #7325 – Supervision of Students

The Superintendent reviewed minor edits made to the policy.

KERR/LAWLEY

THAT draft revised *Policy #7325 – Supervision of Students* be presented to the Board of Education for first reading as amended.

Carried

9. Draft Revised Policy #7525 – Learning Resources for Classroom Use

The committee agreed that this policy needs to be reviewed with various educators. The Superintendent will review with a sub-group and will bring back to the committee at a later date.

Next Meeting

January 26, 2021

Location: Via Zoom Conference Call

Adjournment

The meeting adjourned at 5:15 pm

/KERR

THAT the meeting be adjourned.

Carried