

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
April 20, 2021
Via Zoom Conference Call**

PRESENT:

Board Representatives:

Linda Kerr	Trustee	Chair
Wendy Colman-Lawley	Trustee	

Committee Representatives:

Greg Lawley	Principal	FCPVPA
Lynne Marvell	Teacher	FCTA
Amy Smith	Teacher	FCTA
Laurie Hansen	Support staff	CMAW
Kim Stanway	Support staff	CMAW

District Staff:

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

Regrets:

Marilyn Warren	Trustee	
Rosalee Floyd	Principal	FCPVPA
Chelsea Cromarty	Teacher	FCTA
Edith Karacsonyi	IEC	
Leanne Boycott	IEC	
Crystal Hatzidimitriou	DPAC	

1. Call to Order

The meeting was called to order by the Chair at 4:30 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 – April 20, 2021

HANSEN/COLMAN-LAWLEY

THAT the agenda of the Policy Development Committee meeting held on April 20, 2021 be approved as presented.

Carried

3. Approval of Previous Minutes – January 26, 2021

COLMAN-LAWLEY/HANSEN

THAT the minutes of the Policy Development Committee meeting held on January 26, 2021 be approved as presented.

Carried

4. Draft Reviewed Policy #5050 – Commercial Materials in the Schools

The Secretary-Treasurer advised no changes were needed to this policy.

COLMAN-LAWLEY/SMITH

THAT draft reviewed *Policy #5050 – Commercial Materials in the Schools* be presented to the Board of Education for first reading, as presented

Carried

5. Draft Revised Policy #5060 – Data Collection, Analysis and Usage

The Superintendent reviewed a couple minor changes to the policy.

COLMAN-LAWLEY/STANWAY

THAT draft revised *Policy #5060 – Data Collection, Analysis and Usage* be presented to the Board of Education for first reading, as amended.

Carried

6. Draft Reviewed Policy #5120 - Surveys

The Superintendent reviewed the policy and noted that there are no changes to this policy.

COLMAN-LAWLEY/KERR

THAT draft reviewed *Policy #5120 - Surveys* be presented to the Board of Education for first reading, as presented.

Carried

7. Draft Revised Policy #5510 – Tuition-Free Adult Basic Education

The Superintendent reviewed the policy and changes made to the policy with help from Margaret Smiley.

COLMAN-LAWLEY/HANSEN

THAT draft revised *Policy #5510 – Tuition-Free Adult Basic Education* be presented to the Board of Education for first reading, as amended.

Carried

8. Draft Reviewed Policy #6010 – Vandalism

The Secretary-Treasurer advised no changes were needed to this policy.

COLMAN-LAWLEY/HANSEN

THAT draft reviewed *Policy #6010 - Vandalism* be presented to the Board of Education for first reading, as presented.

Carried

9. Draft Revised Policy #6255 – Recognition of Long Service

The Secretary-Treasurer advised that an item line was added to this policy to include non-union employee recognition.

COLMAN-LAWLEY/STANWAY

THAT draft revised *Policy #6255 – Recognition of Long Service* be presented to the Board of Education for first reading, as amended.

Carried

10. Draft Revised Policy #6507 – Criminal Record Check

The Secretary-Treasurer reviewed the minor changes to this policy by changing Criminal Record Search to Criminal Record Check throughout the policy and adding parents who also need Criminal Record Checks completed when volunteering.

COLMAN-LAWLEY/SMITH

THAT draft revised *Policy #6507 – Criminal Record Check* be presented to the Board of Education for first reading, as amended.

Carried

11. Draft Revised Policy #6600 – School Bus Drivers

The Secretary-Treasurer noted the addition of further explanation of impairment within the policy.

HANSEN/COLMAN-LAWLEY

THAT draft revised *Policy #6600 – School Bus Drivers* be presented to the Board of Education for first reading, as amended.

Carried

12. Draft Reviewed Policy #6610 – Non-Teaching Professional Development

The Secretary-Treasurer advised no changes were needed to this policy.

COLMAN-LAWLEY/VEENBAAS

THAT draft reviewed *Policy #6610 – Non-Teaching Professional Development* be presented to the Board of Education for first reading, as presented.

Carried

13. Draft Revised Policy #7000 – School Catchment Areas and School Choice

The Superintendent reviewed minor changes to this policy including the deletion of C.E. Barry, and Boston Bar Continuing Ed, and grade changes to some schools.

COLMAN-LAWLEY/HANSEN

THAT draft revised *Policy #7000 – School Catchment Areas and School Choice* be presented to the Board of Education for first reading, as amended.

Carried

Next Meeting

Fall, 2021

Location: District Education Office

Adjournment

The meeting adjourned at 5:05 p.m.

/ COLMAN-LAWLEY

THAT the meeting be adjourned.

Carried