

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING May
27, 2024**

PRESENT:

Board Representatives:

Linda Kerr	Trustee	Chair
Wendy Clark	Trustee	Committee Member
Wendy Colman-Lawley	Trustee	Alternate Committee Member
Andrea Hensen	Trustee	Non-Voting Observer
Pattie Desjardins	Trustee	Non-Voting Observer

Special Guest:

Anne Cooper	Consultant
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Committee Representatives:

Greg Lawley	Principal	FCPVPA
Lynne Marvell	Union President	FCTA
Frankie Spear-Beauchamp	Student Rep	HSS

District Staff:

Balan Moorthy	Superintendent
Gerry Slykhuis	Secretary Treasurer
Renge Bailie	Assistant Superintendent
Crystal Medlock	Executive Secretary
Deb McKinney	Executive Secretary

Regrets:

Misty Dowson	Teacher	FCTA
Stacy Ewen	IEC	

1. Call to Order and Acknowledgment

The meeting was called to order at 4:31 pm via Zoom conference call. Trustee Kerr acknowledged that the meeting was being held on the shared territory of the Cheam, Sts'ailes, Sq'ewlets, Sq'ewqel, Shxw'owhámél, Seabird Island, Nlaka'pamux and Chawathil people.

2. Approval of Agenda – May 27, 2024

CLARK/MARVELL

THAT the agenda of the Policy Development Committee meeting held on May 27, 2024, be approved as presented.

Carried

3. Approval of Previous Minutes – May 16, 2024

KERR/CLARK

THAT the minutes of the Policy Development Committee meeting held on May 16, 2024, be approved as presented.

Carried

4. Drafts discussed at this meeting:

4.1 Policy 1.51 Board Liaison – It was decided that Policy 1.51 should be discussed at a future policy meeting, to give the Board of Education time to discuss how they would like to structure current committees and organization including Board Liaison(s).

4.2 Policy 1.52 Board Representation – After discussion, it was decided to move forward with 1st Reading for Policy 1.52.

CLARK/COLMAN-LAWLEY

THAT the Policy Advisory Committee recommends Policy 1.52 – Board Representation – be sent to the Board of Education for 1st Reading.

Carried

4.3 Policy 1.50 Board Committees – Board committees are created to provide advice, and most committees have a broad-based membership to consider all angles. It was decided that Policy 1.50 should be discussed at a future policy meeting, to give the Board of Education time to discuss how they would like to structure current committees and meetings.

4.4 Draft Terms of Reference for Policy Committee – This will be discussed at a future meeting.

4.5 Policy 1.60 Policy Development and Currency – Nothing gets opened by the Policy Committee unless the Board of Education has approved the committee can look at or proceed with something first. The Policy Committee can then recommend a draft or updated policy to the board, but the Board of Education can only give final approval.

3 readings would be changed to:

- 1) A motion would be made by the Board of Education to proceed with the proposed policy changes suggested by the policy committee. Once the Board approves the suggested changes, the policy (with edits) would then be emailed out for consultation with the partner groups.
- 2) After 30 days, the updated policy with feedback is summarized for the Board of Education. If the Board would like to adopt the updated policy as is, or with some minor/easy or obvious changes at the second meeting, they can. If there is a lot of feedback on the policy changes it could go back to the policy committee to do more work.

KERR/CLARK

THAT the Policy Advisory Committee recommends Policy 1.60 – Policy Development and Currency – be sent to the Board of Education for 1st Reading.

Carried

5. Questions/Comments – There were no additional questions or comments.

Next Meeting: October 1 - 4:30-6:00 pm
Via Zoom conference call

ADJOURNMENT

KERR/

THAT the meeting be adjourned at 6:11 pm