

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

**MINUTES OF THE POLICY DEVELOPMENT COMMITTEE MEETING
November 5, 2024**

PRESENT:

Board Representatives:

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

Special Guest:

Anne Cooper	Consultant
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Committee Representatives:

April Hendrickson		IEC
Greg Lawley	Principal	FCPVPA
Wade Peary	Principal	FCPVPA
Lynne Marvell	Union President	FCTA
Megan Kempenaar	Teacher	FCTA

District Staff:

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

Regrets:

Shannon Dobson	CMAW
Cheryl Davidson	IEC

1. Call to Order and Acknowledgment

The meeting was called to order at 4:33 pm via Zoom conference call. Trustee Pattie Desjardins called in from Saskatchewan and shared the local school acknowledgement from Treaty 6 to open the meeting in a positive way.

2. Approval of Agenda – November 5, 2024

COLMAN-LAWLEY/DESJARDINS

THAT the agenda of the Policy Development Committee meeting held on November 5, 2024, be approved as presented.

Carried

3. Approval of Previous Minutes – October 1, 2024

COLMAN-LAWLEY/DESJARDINS

THAT the minutes of the Policy Development Committee meeting held on October 1, 2024, be approved as presented.

Carried

4. Policy 2.80 - Use of Board Property for Child Care

Balan went over the new policy with the committee and after discussion, it was decided that Policy 2.80 be sent to the Board of Education for 1st Reading at the November meeting.

COLMAN-LAWLEY/HENDRICKSON

THAT the Policy Advisory Committee recommends Policy 2.80 – Use of Board Property for Child Care – be sent to the Board of Education for 1st Reading.

Carried

5. Anti-Discrimination Policy

Balan shared the 16-month process that the sub-committee went through to get this drafted policy to the Policy Committee for review. The Committee was very appreciative of the subcommittee's hard work updating and potentially combining Policies 5100 and 6205 to this newer, forward-thinking policy.

It was suggested that an addition to bullet four regarding accessibility be added to improve the policy.

A second suggestion was made that the name of the policy be updated to something more positive instead of the proposed title of Anti-Discrimination. The rationale behind the name suggestion is it would align more consistently with the content created for the updated policy.

After a lot of discussion, it was decided that the Anti-Discrimination Policy would be brought back for discussion at the December 5th meeting to give more time for review and to include the Admin Procedures in the December package.

6. Policy 1.30 Delegation of Authority (NEW)

Anne reviewed Policy 1.30 Delegation of Authority, which is a new policy.

After discussion, and some potential changes it was decided to bring this policy back to a future meeting for more discussion.

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

Next Meeting: December 3, 2024 - 4:30-6:00 pm
Via Zoom conference call

ADJOURNMENT

DESJARDINS/

THAT the meeting be adjourned at 6:03 pm