

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

**DRAFT MINUTES OF THE POLICY COMMITTEE MEETING
September 9, 2025**

PRESENT:

Board Representatives:

Pattie Desjardins	Trustee	Chair (Acting)
Wendy Clark	Trustee	Committee Alternate Member
Wendy Colman-Lawley	Trustee	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:

Greg Lawley	Representative	FCPVPA
Bernard Klop	Representative	FCPVPA

District Staff:

Gerry Slykhuis	Secretary-Treasurer
Renge Bailie	Assistant Superintendent
Deb McKinney	Executive Secretary
Antigone Snider	Executive Secretary

Regrets:

Balan Moorthy	Superintendent	District
Lynne Marvell	Representative	FCTA
Megan Kempenaar	Representative	FCTA
Shannon Dobson	Representative	CMAW
<i>Vacant</i>	Representative	CMAW
<i>Vacant</i>	Representative	DPAC
<i>Vacant</i>	Representative	DPAC
April Hendrickson	Representative	IEC
Cheryl Davidson	Representative	IEC
<i>Vacant</i>	Representative	Student Rep

1. Call to Order and Acknowledgment

The meeting was called to order at 4:30 pm via Zoom conference call. The assistant Superintendent acknowledged that the meeting was being held on the shared territory of the Cheam, Sts'ailes, Sq'ewlets, Sq'ewqel, Shxw'ōwhámél, Seabird Island, Nlaka'pamux and Chawathil people.

2. Approval of Agenda – September 9, 2025

COLMAN-LAWLEY/DESJARDINS

THAT the agenda of the Policy Committee meeting held on September 9, 2025, be approved as presented.

Carried

3. Approval of Minutes – May 6, 2025

COLMAN-LAWLEY/DESJARDINS

THAT the minutes of the Policy Committee meeting held on May 6, 2025, be approved as presented.

Carried

4. The Chair shared the Policy Committee – Terms of Reference & Meeting Dates.

5. Status of Section 3.00 – Students, Instruction and School Operations

The consultant provided an overview of the status of the Section 3.00 Policies.

6. Draft Policies:

The following three (3) Draft Policies were reviewed and various language updates made to ensure consistency, correct syntax and modernization in the policies' approach. The consultant confirmed the Board would receive the policies with the edits and mark-up showing so they are visible for the Board.

LAWLEY/DESJARDINS

THAT the Policy Committee recommend to the Board of Education that **Policy 3.60 – Student Fees and Financial Hardship** be authorized for consultation and that the policy be circulated for a thirty-day period for public comment and feedback.

Carried

KLOP/COLMAN-LAWLEY

THAT the Policy Committee recommend to the Board of Education that **Policy 3.20 – Inclusion of Students with Disabilities and Diverse Abilities** be authorized for consultation and that the policy be circulated for a thirty-day period for public comment and feedback.

Carried

COLMAN-LAWLEY/KLOP

THAT the Policy Committee recommend to the Board of Education that **Policy 3.10 – Student Conduct Expectations** be authorized for consultation and that the policy be circulated for a thirty-day period for public comment and feedback.

Carried

7. Policies to be recommended for repeal, to be replaced with Administrative Procedure:

3.10 5070 Social Media

This Item was deferred for discussion at the next Policy Committee Meeting, October 7, 2025.

8. Previously Approved Policy Revision

Policy 2.0 Commitment to Diversity Equity and Inclusion

This item was deferred for discussion at the next Policy Committee Meeting, October 7, 2025.

9. Ministry Policy Requirement

5.1 5.40 Unexpected Health Emergencies

This is a Ministry required policy and is being addressed “out of order” due to the timelines established by the Ministerial Order.

This item was deferred for discussion at the next Policy Committee Meeting, October 7, 2025

10. Questions & Comments

11. New Business

The Consultant advised the Committee that section 4.0 – Human Resources would be a prominent agenda item for the upcoming October 7, 2025 Policy Committee meeting.

Next Meeting: Tuesday, October 7, 2025 4:30-6:00 pm
 Via Zoom conference call

ADJOURNMENT

DESJARDINS/

 THAT the meeting be adjourned at 6:03 pm