



**The Board of Education of
School District No.5 (Southeast Kootenay)
Minutes – Policy Committee**

**April 25, 2016, 10:30 a.m.
Board Office**

Committee Members	Co-Chair Trustee Brown (Chair) Co-Chair Trustee Ayling
In Attendance:	Trustee McPhee
Regrets:	Trustee Helgesen Diane Casault, Director of Student Learning/Innovation
Board/District Staff in Attendance:	Trustee Bellina Trustee Blumhagen Trustee Johns Chairperson Lento Trustee Whalen Lynn Hauptman, Superintendent Jason Tichauer, Director of Student Learning/Aboriginal Educ. Dan Noble, Vice Principal, Mt. Baker Secondary Janice Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of April 25, 2016 was called to order at 10:53 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2016-05

M/S that the agenda for the Policy Committee meeting of April 25, 2016 be approved as circulated.

1.3. Approval of the Minutes

POL-2016-06

M/S that the minutes of the Policy Committee meeting of February 22, 2016 be approved as circulated.

2. POLICIES DELETED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Draft Policy – Use of School Board Property by Licensed Child Care Providers

Partner group feedback was reviewed.

Discussion included:

- immunization of students (we can't force parents to immunize their children)
- Trustee Ayling would like to write a letter to the government regarding school capacities including StrongStart centres and/or childcare centres in schools (add to Advocacy agenda)
- how much notice do we need to give for vacating users when space is needed by the school? (would be outlined in individual contracts)
- put a provision in the policy that consideration will be given to parents working shiftwork when determining hours of operation
- the School Act states we can't charge rates that exceed current local rental rates – would like to see a reference to this in the policy.

This item will be brought back to the next meeting.

3.2 Revised Policy 7.4 Software Licensing

Partner group feedback was reviewed.

Discussion included:

- is there a need for a policy if the technology infrastructure has been set up so employees can't install hardware on their machines?
- add a statement in the Regulations that educators will be involved in what software is utilized/purchased

This item will be brought back to the next meeting.

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1 Revised Policy 7.5 Web Page Publishing

Discussion included:

- Need clarification in Regulation #7 with regard to work created by students becoming the property of the school district
- how does this affect the DPAC website?

This item will be brought back to the next meeting.

4.2 Draft Policy – Partnership/Sponsorship

The draft policy will be brought to the next meeting as it has not been finalized by District Management.

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 11:25 a.m.