



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

**April 29, 2019, 11:30 a.m.
Board Office**

**Committee Members
In Attendance:**

**Co-Chair Trustee Turner
Trustee McPhee**

Regrets:

**Co-Chair Trustee Ayling
Trustee Whalen**

**Board/District Staff in
Attendance:**

**Chairperson Lento
Trustee Damstrom
Trustee Johns
Trustee Kitt
Lynn Hauptman, Superintendent
Alan Rice, Secretary Treasurer
Brent Reimer, Director of Instruction/Human Resources
Diane Casault, Director of Student Learning/Innovation
Jason Tichauer, Director of Student Learning/Aboriginal Education
Darcy Verbeurgt, District Principal/Student Services
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of April 29, 2019 was called to order at 12:10 p.m. by Co-Chair Trustee Turner.

1.2. Approval of the Agenda

POL-2019-05

Addition: 3.1 Learning Resources/New Curriculum

M/S that the agenda for the Policy Committee meeting of April 29, 2019 be approved as amended.

1.3. Approval of the Minutes

POL-2019-06

M/S that the minutes of the Policy Committee meeting of February 25, 2019 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

3.3 Medical Alert

3.4 Administration of Prescription Medication

3.40 Learning Resources

7.1 Acceptable Use of Information and Communication Technology (ICT) and Technology Services

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Learning Resources/New Curriculum

Discussion Included:

- The Board sent a motion to the recent BCSTA AGM, but it missed the deadline for submissions. Requesting support to resubmit the motion for the next AGM.
- Principals/Vice Principals are supportive with providing resources if teachers come forward with something they would like to use
- there are lots of resources are coming via companies i.e. Pearson
- it's not about management or their support of resources – its about teachers having to research learning resources on their own time – a list of recommended resources helps to narrow the amount of information teachers have to sift through.

Recommendation A

“M/S that the Board of Education put forth a motion to the next BCSTA Directors to go to the BCSTA AGM as follows:

That the Ministry of Education support the implementation of new curriculum with recommended resources and implementation planning time for teachers, both collaboratively and individually, to view and choose resources that align with the new curriculum and support student learning.”

Recommendation B

“M/S that the Board of Education send a letter to the Ministry of Education, cc'd to all school districts, requesting the following:

That the Ministry of Education support the implementation of new curriculum with recommended resources and implementation planning time for teachers, both collaboratively and individually, to view and choose resources that align with the new curriculum and support student learning.”

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1 Update from Mrs. Casault

The following policies are currently being reviewed:

- 5.5 Extra Curricular is out for partner group feedback and will come back to the May meeting (regulations are currently being worked on by the Youth Safe Outdoors committee)
- Work Experience (new) – similar to 3.11 Independent Directed Studies
- 3.17 District Assessment
- 3.18 Scholarships and Awards
- 3.19 Locally Developed Courses
- 3.20 Summer School
- 3.21 Adult Education
- 3.33 Use of Cell Phones and Digital Devices
- 4.1 Participation in Community Fund Drives
- 4.15 Banking Services
- 6.3 Volunteers

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 12:19 p.m.

"What have we done at this meeting to help our students become more interested in school and to support them in their personal learning journey?"