



**The Board of Education of
School District No.5 (Southeast Kootenay)**

MINUTES - POLICY MEETING

**February 27, 2023, 12:00 p.m.
Kootenay Learning Campus - Fernie**

Committee Members in Attendance: Co-Chair Trustee Bev Bellina (remotely)
Co-Chair Trustee Nicole Heckendorf
Trustee Trina Ayling
Trustee Irene Bischler

Board/District Staff in Attendance: Chairperson Doug McPhee
Trustee Chris Johns
Trustee Sarah Madsen
Trustee Wendy Turner (remotely)
Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Student Learning and Aboriginal Education Jason Tichauer
Director of Student Learning and Innovation Diane Casault
District Principal Student Services Darcy Verbeurgt
Executive Assistant to Secretary Treasurer (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-Chair Trustee Bellina called the Policy Committee meeting of February 27, 2023, to order at 2:03 p.m.

1.2 Approval of the Agenda

Additions:

Moved/Seconded by Bischler/Ayling:

THAT the agenda of the Policy Committee meeting of February 27, 2023 be approved as circulated.

1.3 Approval of the Minutes

Moved/Seconded by Ayling/Bischler:

THAT the minutes of the Policy Committee meeting of January 23, 2023, be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

3. PRESENTATIONS

Nil

4. REPORTS

Nil

3. PRESENTATIONS

Nil

4. NEW BUSINESS

Nil

4. REPORTS

Nil

6. ACTION ITEMS FOR FUTURE MEETINGS

6.1 Ongoing update of terminology in Board Policy Handbook and Administrative Procedures

7. CORRESPONDENCE

Nil

8. ADJOURNMENT

Moved/Seconded by Bischler/Bellina:

THAT the Policy Committee meeting of February 27, 2023 adjourn at 2:05 p.m.

Have we channelled our data driven policies in directions that are positive, productive and equitable through our employees to our students?