



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - POLICY MEETING**

**January 26, 2015, 10:00 a.m.
Board Office**

Committee Members
in Attendance: Co-Chair Trustee Ayling
Co-Chair Trustee Brown
Trustee Helgesen
Trustee McPhee

Board/District Staff in
Attendance: Trustee Bellina
Trustee Blumhagen
Trustee Johns
Chairperson Lento
Trustee Whalen
L. Hauptman, Superintendent of Schools
D. Casault, Director of Student Learning/Innovation
J. Tichauer, Director of Student Learning/Aboriginal Education
D. Verbeurgt, District Principal/Student Services
J. Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of January 26, 2015 was called to order at 10:32 a.m. by Co-Chair Ayling.

**1.2. Approval of the Agenda
POL-2015-01**

M/S that the agenda for the Policy Committee meeting of January 26, 2015 be approved as circulated.

CARRIED

**1.3. Approval of the Minutes
POL-2015-02**

M/S that the minutes of the Policy Committee meeting of October 27, 2014 be approved as circulated.

CARRIED

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1. Draft Policy - Legacy of Learning

Mrs. Casault reviewed feedback from partner groups. Discussion included:

- need to also focus on saving current information as well
- need to ensure school staff have the necessary training to ensure success of the policy
- Trustee Johns will meet with Mr. White to address comments/concerns in the feedback. Once this is done, Trustee Johns and Mrs. Casault will work on the procedures.
- add a line in policy indicating that any information shared/made public should be in compliance with the Freedom of Information and Protection of Privacy Act.

Recommendation A

“That the amended Draft Policy Legacy of Learning be sent to the Board of Education for approval.”

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1. Revised Practice for Writing Policy

It has become apparent in some of the policies that have recently come forward that she needs to go beyond writing/revising the policy on her own and input from district management is required. This process should help in reducing the number of times the policy is sent back and forth between the committee and district management.

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 10:47 a.m.