



The Board of Education of School District No.5 (Southeast Kootenay)
MINUTES - Policy Committee Meeting
March 26, 2013
Board Office
10:30 am

Committee Members in Attendance

Co-Chair Trustee Damstrom

Co-Chair Trustee Brown

Trustee Ayling

Trustee Besanger

Committee Members - Regrets

Diane Casault, Director of Instruction/Student Learning

Board/District Staff in Attendance

Trustee Bellina

Trustee Johns

Trustee Lento

Trustee Whalen

Bendina Miller, Superintendent of Schools

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 March 26, 2013 was called to order at 10:30 a.m. by Co-Chair Trustee Brown. Co-Chair Damstrom assumed the Chair at 10:35 a.m.

1.2. Approval of the Agenda

POL 2013-003

“M/S that the agenda for the Policy Committee meeting of March 26, 2013 be approved as circulated.”

CARRIED

1.3. Approval of Minutes

Trustee Johns requested the Draft Policy School Board Operation be added to the agenda as 3.2.

POL - 2013-004

“M/S that the minutes of the Policy Committee meeting of February 25, 2013 be approved as amended.”

CARRIED

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

Policy 5.4 Student Eligibility for Bus Service

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1. Revised Policy 2.13 Alcohol - Buildings, Grounds, Functions and Fundraising

- The Draft Policy was reworded after the February meeting.
- Change the wording 'feels that' to 'believes' in the first sentence.
- The revised policy will now be sent to partner groups for feedback and will be brought back to the May meeting.

3.2. Draft Policy - School Board Operation

- The revised policies (School Board Operation and Procedural By-law) were not ready for this meeting.
- Trustees requested that they be included in the April agenda.

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1. Policy 3.14 Fernie Alternate School (Transition Protocol)

Mrs. Casault and Mr. Verbeurgt are beginning a review of the alternate programs in the District. Once the review is completed, a new policy will be written to reflect current practice in the District.

RECOMMENDATION A

“M/S that Policy 3.14 Fernie Alternate School be sent to the Board of Education for deletion.”

4.2. Draft Terms of Reference - Student Services Committee

- Discussion ensued regarding the title of the committee.

- The title will be 'Special Education/Student Services Committee' as per the Board's original approval.
- Discussion ensued regarding the twelve 'Beyond the Purpose' items that were included in the Board's original approval but not included in the draft Terms of Reference.
- Agreed that the twelve items will be a focus at the first committee meeting.
- The revised draft Terms of Reference will be sent back to the Board for approval and further development of the committee.

5. INFORMATION ITEMS

Photo of Trustees to be taken at end of meeting.

6. LATE ITEMS

7. ADJOURNMENT

The meeting adjourned at 11:00 a.m.