



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

**May 25, 2015, 10:30 a.m.
Board Office**

**Committee Members
In Attendance:** Co-Chair Trustee Brown (Chair)
Trustee Ayling
Trustee McPhee
Trustee Helgesen

**Board/District Staff in
Attendance:** Trustee Bellina
Trustee Blumhagen
Trustee Johns
Chairperson Lento
Trustee McPhee
Lynn Hauptman, Superintendent
Jason Tichauer, Director of Student Learning/Abor. Educ.
Diane Casault, Director of Student Learning/Innovation
Darcy Verbeurgt, District Principal
Janice Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of May 25, 2015 was called to order at 10:44 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2015-07

M/S that the agenda for the Policy Committee meeting of May 25, 2015 be approved as circulated/amended.

1.3. Approval of the Minutes

POL-2015-08

M/S that the minutes of the Policy Committee meeting of April 27, 2015 be approved as circulated/amended.

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

- 3.1 Draft Advertising and Social Media Use Policies and Regulations were sent to partner groups for feedback and will be brought back to the September meeting.
- 3.2 The revised Student Registration Form and Student Use Forms were sent to schools. Schools have been advised to use the new forms going forward, but not to worry about forms that have already been handed out.

Registrations are still being done with paper forms. Once the Scholantis portal is up and running we will move to an on-line version.

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

- 5.1 Policy 7.2 and 7.3 were removed from the approved policies list.
- 5.2 We are waiting for the seclusion information from the Ministry (BC Case) before proceeding with a draft version of the Physical Restraint and Seclusion Policy. Ministry has still not released this information.
- 5.3 Review of Technology Policies continues.

6. ADJOURNMENT

The meeting adjourned at 10:50 a.m.