



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

**MINUTES - POLICY MEETING**

**November 22, 2021, 11:30 a.m.  
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Wendy Turner  
Co-Chair Trustee Trina Ayling  
Trustee Patricia Whalen (remotely)  
Trustee Doug McPhee

Board/District Staff in Attendance: Chairperson Frank Lento  
Trustee Bev Bellina (remotely)  
Trustee Krista Damstrom  
Trustee Chris Johns  
Trustee Kathryn Kitt (remotely)  
Superintendent Silke Yardley  
Secretary Treasurer Nick Taylor  
Director of Student Learning and Aboriginal Education, Jason Tichauer  
Director of Student Learning and Innovation, Diane Casault  
Executive Assistant (Recorder) Jane Nixon

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The Policy Committee meeting of November 22, 2021 was called to order at 11:31 a.m. by Co-Chair Trustee Turner.

**1.2 Approval of the Agenda**

Moved/Seconded by McPhee/Ayling:

THAT the agenda for the Policy Committee meeting of November 22, 2021 be approved as circulated.

**1.3 Approval of the Minutes**

Moved/Seconded by Whalen/McPhee:

THAT the minutes of the Policy Committee meeting of October 25, 2021 be approved as circulated.

**2. BUSINESS ARISING FROM PREVIOUS MEETING**

**3. PRESENTATIONS**

**4. REPORTS**

**5. NEW BUSINESS**

**6. ACTION ITEMS FOR FUTURE MEETINGS**

Brief discussion regarding Policies and Administrative Procedures to be reviewed at the January 24, 2022, Policy Committee meeting. These items will be added to the January 24 Policy Committee Meeting agenda.

**7. CORRESPONDENCE**

**8. ADJOURNMENT**

Moved/Seconded by Whalen/McPhee:

THAT the Policy Committee meeting adjourn at 11:42 a.m.

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