



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

**November 25, 2019, 11:30 a.m.
Board Office**

**Committee Members
In Attendance:**

**Co-Chair Trustee Ayling
Trustee McPhee
Trustee Turner**

Regrets:

Trustee Whalen

**Board/District Staff in
Attendance:**

**Chairperson Lento
Trustee Bellina (by Zoom)
Trustee Damstrom
Trustee Johns
Trustee Kitt
Silke Yardley, Superintendent of Schools
Alan Rice, Secretary Treasurer
Diane Casault, Director of Student Learning/Innovation
Brent Reimer, Director of Instruction/Human Resources
Jason Tichauer, Director of Student Learning/Aboriginal Education
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of November 25, 2019 was called to order at 12:08 p.m. by Co-Chair Trustee Ayling.

1.2. Approval of the Agenda

POL-2019-13

M/S that the agenda for the Policy Committee meeting of November 25, 2019 be approved.

1.3. Approval of the Minutes

POL-2019-14

M/S that the minutes of the Policy Committee meeting of October 28, 2019 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Draft Policy – Provision of Menstrual Products to Students

Feedback from partner groups was shared.

Discussion included:

- this item was on the recent counsellors' meeting agenda
- it was slated for the next DSAC meeting as well, but that meeting was cancelled
- a student survey has been created and will be reviewed by counsellors prior to sending it out to students (starting at Grade 7)
- the survey will ask students what products they currently access as well as what products would they like access to
- products have always been available to students – major change in the district will be it is mandatory that products are available in all washrooms, which currently isn't the case
- regulations/procedures will be developed going forward.

Recommendation A

“M/S that Policy 3.14 Provision of Menstrual Products to Students be approved by the Board of Education.”

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 12:11 p.m.