



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

**November 27, 2017, 11:30 a.m.
Board Office**

Committee Members In Attendance:	Co-Chair Trustee Brown (Chair) Co-Chair Trustee Ayling Trustee McPhee
Regrets:	Trustee Helgesen
Board/District Staff in Attendance:	Trustee Bellina Trustee Johns Chairperson Lento Lynn Hauptman, Superintendent Rob Norum, Secretary Treasurer Diane Casault, Director of Student Learning and Innovation Jason Tichauer, Director of Student Learning/Aboriginal Educ. Brent Reimer, Director of Instruction - Human Resources Darcy Verbeurgt, District Principal - Student Services Jennifer Roberts, District Principal of Transformative Learning Janice Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of November 27, 2017 was called to order at 11:55 p.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2017-13

M/S that the agenda for the Policy Committee meeting of November 27, 2017 be approved.

1.3. Approval of the Minutes

POL-2017-14

M/S that the minutes of the Policy Committee meeting of October 30, 2017 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Revised Policy 5.4 Student Eligibility for Bus Service

Mr. Norum reviewed the additional changes.

Discussion included:

- there are many challenges as there are so many variables that can come in to play
- the Special Needs bus is not addressed in this policy
- Suggestions:
 - d) just have one example
 - d) The Supervisor will determine the need to address these needs. (without going in to detail)
 - c) like 'determined to be unreasonable' – would like to see it included in a) and b)
- distances are probably unreasonable in today's time, but we have been reluctant to change anything until we assess what the impact would be on the district (i.e. number of busses needed, extra operating costs)
- currently a request from Elkford for another bus as they are having to do multiple runs in both the morning and afternoon
- is it 'unreasonable' to request the district to cover extra costs?

Final amendments include the changes to d) only (see above).

The revised policy will be sent to partner groups for feedback and brought back to the February meeting.

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

Currently reviewing:

Policy 6.1 Parent Advisory Council

Policy 3.40 Instructional Resources (new Ministerial Order just came out)

6. ADJOURNMENT

The meeting adjourned at 12:17 p.m.