



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

**October 24, 2016, 10:30 a.m.
Board Office**

Committee Members

**Co-Chair Trustee Brown (Chair)
Co-Chair Trustee Ayling**

In Attendance:

**Trustee McPhee
Trustee Helgesen**

Regrets:

**Board/District Staff in
Attendance:**

**Trustee Bellina (by phone)
Trustee Johns
Chairperson Lento
Trustee Whalen
Lynn Hauptman, Superintendent
Diane Casault, Director of Student Learning/Innovation
Jason Tichauer, Director of Student Learning/Aboriginal Educ.
Darcy Verbeurgt, District Principal of Student Services
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of October 24, 2016 was called to order at 10:52 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2016-11

M/S that the agenda for the Policy Committee meeting of October 24, 2016 be approved as circulated.

1.3. Approval of the Minutes

POL-2016-12

M/S that the minutes of the Policy Committee meeting of September 26, 2016 be approved as circulated.

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

2.1 Tobacco Free District

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Draft Policy – Physical Restraint and Seclusion in School Settings

Mr. Verbeurgt reviewed changes to the Policy and Regulations.

Discussion included:

- Remove #8 and create another regulation or section
- Add reference to Ministry Guidelines on both documents

The revised draft will be sent to partner groups and brought back to the January meeting.

3.2 Revised Policy 3.7 Code of Conduct

- Brief discussion ensued.
- A number of minor word changes were made to the Policy and Regulations
- District Management will work on combining/rewording several of the 'sexual' definitions.

The revised policy will be sent to partner groups and brought back to the January meeting.

3.3 Draft Policy – Partnership/Sponsorship

Feedback from partner groups was reviewed.

Discussion included:

- Mr. Tichauer will add a statement regarding terminating sponsorship/partnerships
- It was agreed that a review of the already existing partnerships/sponsorships in the district should be done before proceeding with the policy. District Management will provide this information at a future meeting.
- Groups that are already in partnership/sponsorship with the District should also review the draft policy.
- Who are the partners? Some are formal relationships and many are informal that fluctuate from year to year.
- Grants would be formal partnerships.
- Define large scale initiatives under 'Approval'. Should there be a clause that states partnerships above a certain dollar amount must be approved by the Board?
- Lease agreements should be included (where does the money go?).
- Refer to 'responsibility of government to fund us' somewhere in the first paragraph of the Policy.

The revised draft policy will be brought back to a future meeting once pertinent information has been gathered.

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 11:59 a.m.