



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

MINUTES - POLICY MEETING

**October 25, 2021, 11:30 a.m.
Kootenay Learning Campus - Fernie**

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

Regrets: Co-Chair Trustee Trina Ayling

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
District Principal of Student Services Darcy Verbeurgt
Executive Assistant (Recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The Policy Committee meeting of October 25, 2021 was called to order at 11:23 a.m. by Co-Chair Trustee Turner.

1.2 Approval of the Agenda

Moved/Seconded by McPhee/Turner:

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

1.3 Approval of the Minutes

Moved/Seconded by McPhee/Turner:

THAT the minutes of the Policy Committee meeting of September 27, 2021 be approved as circulated.

2. **BUSINESS ARISING FROM PREVIOUS MEETING**
3. **PRESENTATIONS**
4. **REPORTS**
5. **NEW BUSINESS**
6. **ACTION ITEMS FOR FUTURE MEETINGS**
7. **CORRESPONDENCE**
8. **ADJOURNMENT**

Moved/Seconded by McPhee/Turner:

THAT the Policy Committee meeting adjourn at 11:26 a.m.

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

Noted after adjournment:

Superintendent Yardley reiterated that the Policy Committee is in a six month holding pattern. Co-Chair Trustee Turner thanked the Committee for work that was done earlier in May/June and during the summer months.