



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

**October 26, 2015, 10:30 a.m.  
Board Office**

**Committee Members  
In Attendance:**

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

**Regrets:**

**Trustee Ayling  
Trustee Helgesen  
Diane Casault, Director of Student Learning/Innovation**

**Board/District Staff in  
Attendance:**

**Trustee Bellina  
Trustee Blumhagen  
Chairperson Lento  
Trustee Whalen  
Lynn Hauptman, Superintendent  
Jason Tichauer, Director of Student Learning/Abor. Educ.  
Darcy Verbeurgt, District Principal/Student Services  
Janice Paetz, Executive Assistant (Recorder)**

**1. COMMENCEMENT OF MEETING**

**1.1. Call to Order**

The Policy Committee meeting of October 26, 2015 was called to order at 10:55 a.m. by Co-Chair Brown.

**1.2. Approval of the Agenda**

**POL-2015-11**

M/S that the agenda for the Policy Committee meeting of October 26, 2015 be approved as circulated.

**1.3. Approval of the Minutes**

**POL-2015-12**

M/S that the minutes of the Policy Committee meeting of September 28, 2015 be approved as circulated.

## 2. POLICIES DELETED BY THE BOARD SINCE LAST MEETING

Policy 2.11 Educational Artifacts  
Policy 3.6 Parent Consent

## 3. BUSINESS ARISING FROM PREVIOUS MEETING

### 3.1 Revised Policy 1.2 Procedural Bylaw

The Superintendent reviewed the changes under Section 3 regarding THE acknowledgement that we are on Ktunaxa territory at the beginning of every Board meeting.

Brief discussion included:

- making the announcement at PAC meetings (DPAC will review now that Board has adopted the practice)
- Principals making the announcement at public events (i.e. grad ceremonies) – it currently varies.

The revision does not need to be sent to partner groups for feedback.

### **Recommendation A**

***“M/S that the revised Policy 1.2 Procedural Bylaw be sent to the Board of Education for approval.”***

## 4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

## 5. INFORMATION ITEMS

### 5.1 Student Health/Impact of Technology

- Trustees would like to keep this as an agenda item for all future meetings.
- Trustee McPhee suggested bringing information through the Safety and Health meetings, which may be a more appropriate avenue. Brief discussion.
- It was agreed that District Management will report relevant information/concerns on this topic through the Health and Safety Report.

## 6. ADJOURNMENT

The meeting adjourned at 11:06 a.m.