



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - POLICY MEETING**

**October 27, 2014, 10:00 a.m.
Board Office**

Committee Members
in Attendance: Co-Chair Trustee Damstrom
Co-Chair Trustee Brown
Trustee Ayling

Regrets: Trustee Besanger

Board/District Staff in
Attendance: Trustee Bellina
Trustee Helgesen
Trustee Johns
Chairperson Lento
Trustee Whalen
L. Hauptman, Superintendent of Schools
D. Casault, Director of Student Learning and Innovation
J. Tichauer, Director of Student Learning and Aboriginal Education
D. Verbeurgt, District Principal/Student Services
J. Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of October 27, 2014 was called to order at 10:02 a.m. by Co-chair Shaun Damstrom.

1.2. Approval of the Agenda

POL-2014-011

M/S that the agenda for the Policy Committee meeting of October 27, 2014 be approved as circulated with the following addition:

5.2 Healthy Schools

CARRIED

1.3. Approval of the Minutes

POL-2014-012

M/S that the minutes of the Policy Committee meeting of September 29, 2014 be approved as circulated.

CARRIED

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

- 2.1 Tobacco Free District
- 3.10 Student Services Programs (3.10R Student Services Programs)
- 3.27 Student Lockers
- 7.8 British Columbia Student Information Systems

3. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1. Draft Policy - Advertising in Schools

Lengthy discussion ensued and included:

- would like to see a bit more detail and definitions for further clarity for administrators
- policy should also address schools soliciting businesses when fundraising for events
- change title to *Advertising*
- a separate policy should be developed for 'partnerships' (not urgent)
- a separate policy should be developed for 'sponsorships' (not urgent)
- a revised advertising policy will be brought back to a future meeting.

4.2. Draft Policy - Legacy of Learning

Trustee Johns reviewed the draft policy:

- intent of the policy is to reflect what they have been doing for the past three years
- the focus is on digital archival and retention (not physical as in Policy 2.11 Educational Artifacts)
- working with CUPE to gather their information for the legacy
- Mr. White received a grant to fund the six workers who are being trained
- 2.11 Educational Artifacts – the policy states district beliefs, however nothing has been done to implement it in recent years
- 2nd sentence regarding monetary and in-kind services - change *and* to *and/or*

The draft policy will be sent to partner groups for feedback and brought back to the January 2015 meeting.

5. INFORMATION ITEMS

5.1. Technology Policies - Update

Mrs. Casault advised the technology policies (Section 7) are being reviewed to reflect current practices/procedures. Revisions will be brought forward to a future meeting.

5.2. Healthy Schools

There are a couple of schools/PACs who are very concerned about the Healthy School guidelines as they aren't sure what they can serve/sell now.

Mr. Verbeurgt provided an overview of the Food and Beverage Guidelines. Discussion included:

- changes aren't that different from the original guidelines in June 2006, many schools have just not been following and/or working toward being in compliance with the guidelines (which had to be fully implemented by September 2014)
- Principals/Vice Principals have known since February/March 2014 of the impending compliance deadline (information was also reviewed at a PVP meeting)
- Mr. Verbeurgt has been invited to speak at the DPAC meeting on November 19th to review guidelines with PAC Chairs
- vending machines, cafeterias, lunch programs and fundraising in schools will all be reviewed in the near future
- guidelines apply to everything sold to students in school (kids selling to adults and/or selling in the community does not fall under the guidelines)
- the email sent to PVP's will be forwarded to Trustees
- if it has been determined that a school is not in compliance, District Management will have a conversation with the school to see what needs to be done to rectify the situation – there are no fines for non-compliance
- schools/PAC can *Dial a Dietician* for information and/or to have questions answered
- schools/PACs can download numerous recipes that follow the guidelines
- there are suggestions for PAC's for healthier fundraising ideas
- K-7 schools cannot sell soft drinks containing aspartame (this was dealt with last year in the district)
- noted that there are some schools who have gone above and beyond in order to be in compliance and it is not fair to see other schools not complying - has to be consistent throughout the district.

6. **ADJOURNMENT**

The meeting adjourned at 11:05 a.m.