



**The Board of Education of  
School District 5 (Southeast Kootenay)  
MINUTES - EDUCATION/POLICY MEETING  
September 24, 2012, 10:30 a.m.  
Board Office**

**IN ATTENDANCE - COMMITTEE MEMBERS**

**Co-Chair Trustee Damstrom**

Co-Chair Trustee Ayling

Trustee Brown

Trustee Besanger

Bendina Miller, Superintendent of Schools

Diane Casault, Director of Instruction/Student Learning

Janice Paetz, Executive Assistant (Recorder)

**REGRETS**

**IN ATTENDANCE – BOARD/DISTRICT STAFF**

Trustee Bellina

Trustee Johns

Trustee Lento

Trustee Whalen

**1.0 CALL TO ORDER**

The meeting was called to order at 10:45 a.m.

**2.0 ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Nil

### **3.0 PRESENTATIONS**

Nil

### **4.0 POLICIES PASSED BY THE BOARD SINCE LAST MEETING**

Policy 3.13 – Student Records

Policy 5.5 – Extra Curricular/Curricular Field Trips

### **5.0 ITEMS FORWARDED FROM PREVIOUS MEETING**

#### **5.1 Draft Policy – French Immersion**

Feedback received from partner groups was reviewed. Discussion included:

- 63% did not respond
- seems to be some confusion between policies and practices/procedures
- District practices for French Immersion can be found on our website
- some feedback/comments were based on incorrect information
- the formation of the French Immersion Committee will resolve many issues raised in the feedback
- need to look at how we support the program at the school level

#### **Recommendation A**

*“That the Draft Policy French Immersion be sent to the Board of Education for approval.”*

### **6.0 CORRESPONDENCE AND/OR NEW ITEMS**

#### **6.1 Field Trip Application**

**Mt. Baker Sec., Laurie Middle & Parkland Middle – Greece – Spring 2013**

Discussion included:

- the opportunity for all students to participate in these trips
- the Educational Objectives and Rational are missing from this application
- why are three schools are involved?
- what grade level are the students participating?
- in future, Administration will look at applications to ensure all required information is included prior to it going to the Board for approval

The application will be sent back requesting the Educational Objectives and Rational and clarity on who is allowed to participate.

6.2 Policy 3.26 Home Education and Policy 3.41 Students Registered for Home Schooling

In reviewing Section 3, Mrs. Casault noted that Policy 3.26 Home Education was made redundant by the newer Policy 3.41 Students Registered for Home Schooling.

**Recommendation B**

*“That Policy 3.26 Home Education be sent to the Board of Education for deletion.”*

6.3 Policy 3.15 Selection and Challenge of Learning Resources and Policy 3.40 Instructional Resources

In reviewing Section 3, Mrs. Casault noted that Policy 3.15 Selection and Challenge was made redundant by the newer Policy 3.40 Instructional Resources.

**Recommendation C**

*“That Policy 3.15 Selection and Challenge of Learning Resources be sent to the Board of Education for deletion.”*

**7.0 INFORMATION ITEMS**

**7.1 Policy 3.13 - Student Records**

Mrs. Casault and Mr. Verbeurgt have visited all schools (except Jaffray) to review the new policy with the secretaries.

**7.2 Draft Policy - School Board Operation**

The subcommittee will provide a revised draft policy for the October meeting.

Meeting adjourned at 11:25 a.m.