

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Policy Committee DATE: February 1, 2017

CHAIRPERSON: Trustee D. Butler STAFF CONTACT: K. Kaardal, Superintendent/CEO

Attendees:

Trustee M. Baxter
Trustee D. Butler (Chairperson)
Trustee L. Mossman (Committee Member)
Trustee L. Tiede (Committee Member)

Staff:

K. Kaardal, Superintendent of Schools/CEO
L. Paul, Secretary-Treasurer
M. Essler, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	Sarah Shakespeare, Vice-President
COTA	April Smith, First Vice-President (arrived at 4:10 pm)
COPVPA	Scott Sieben, President
CUPE	David Tether, Acting President
DSC	No representative

Agenda – Additions/Amendments/Deletions

Add: *Information Item 7.2 Library Learning Commons*
The February 1, 2017 Agenda was approved as amended.

Report

Add: *Page 2*
5:30 Trustee Mossman returned to the meeting.
The January 4, 2017 Public Policy Committee Report was received as amended.

Discussion/Action Items

1. Draft Rewrite of Policy 515 – Family Life Education Program

The rewrite of Policy 515 – Family Life Education Program is to bring the Policy in alignment with the changes to the BC Ministry of Education Curriculum. The suggested rewrite has been vetted through the Health Promoting Schools Committee.

Outcome:

The Policy Committee recommends to the Board of Education:

The Board of Education approve the amendments to Policy 515 – Family Life Education Program as attached to the Agenda and as presented at the February 1, 2017 Public Policy Committee Meeting.

Information Items:

1. Amendments to Policies, Regulations and Appendix

In April of 2016 the roles and responsibilities of the senior management team were reorganized and redesignated. The following redesignations occurred:

Terry-Lee Beaudry	Assistant Superintendent to Deputy Superintendent
Vianne Kintzinger	Director of Instruction K-12 to Assistant Superintendent
Rhonda Ovelson	Director of Instruction K-12 to Assistant Superintendent
Rick Oliver	Director of Instruction K-12 to Assistant Superintendent
Jon Rever	Director of Instruction K-12 to Assistant Superintendent
Eileen Sadlowski	Director of Finance to Assistant Secretary-Treasurer

Due to the redesignations noted above, amendments are necessary to align the wording in the following Board Policies, Regulations and Appendix:

1. Policy 140 – School Board Standing and Ad Hoc Committees
2. Policy 150 – Education and Student Services Committee
3. Policy 165 – Human Resources and Staff Services Committee
4. Policy 250 – Directors: Selection and Appointment
5. Regulation 315R – Job Sharing (*Regulations*)
6. Regulation 350R – Human Rights (*Regulations*)
7. Regulation 351R – Respectful Workplace (*Regulations*)
8. Policy 360 – Criticism by Non-Employees About Schools or District Employees
9. Regulation 405R – Student Placement (*Regulations*)
10. Regulation 470R – Transportation Services Management (*Regulations*)
Guiding Principles for Transportation in School District 23 (Central Okanagan)
11. Appendix 480A – Raising the Bar: The Three-Year Rule (*Appendix A*)
12. Policy 520 – Cultural Performances

Once reviewed by the Board of Education, the housekeeping amendments will be made to the necessary Board Policies, Regulations and Appendix and the electronic Policy Manual will be updated.

Outcome:

The housekeeping amendments to the above Policies, Regulations and Appendix be forwarded to the Board of Education as an information item.

2. Library Learning Commons

The Committee reviewed the draft new Administrative Procedure – Library Learning Commons, along with the suggested amendments to Policy 460 – Appeals, Regulations 460.1R – Appeals, Form 460.1 – Request for Reconsideration of Learning Resource(s), Policy 535 – Instructional Resources and Library Resources and Regulations 535R – Instructional Resources and Library Resources, as amended to reflect the language in Policy 532 – Library Learning Commons. The Superintendent of Schools/CEO confirmed that the new Administrative Procedure – Library Learning Commons has been developed by the Learning Commons Committee. The purpose of the Admin Procedure is to indicate best practice.

Outcome:

The Policy Committee recommends to the Board of Education:

The Board of Education approve the amendments to Policies, Regulations and Appendix to bring into alignment to the new name of "*Library Learning Commons*".

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Public Board Meeting Action Item

- Draft Rewrite of Policy 515 – Family Life Education Program
- Library Learning Commons

Public Board Meeting Information Item

- Amendments to Policies, Regulations and Appendix

Future Policy Committee Meetings

Wednesday, May 3, 2017 at 4:00 pm

Wednesday, October 4, 2017 at 4:00 pm

Questions – Please Contact:

Deb Butler, Chairperson

Kevin Kaardal, Superintendent/CEO

Larry Paul, Secretary-Treasurer

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Deb Butler, Chairperson