



POLICY COMMITTEE PUBLIC MEETING AGENDA

**The Central Okanagan Board of Education acknowledges that this meeting is being held
on the Traditional Territory of the Okanagan People.**

DATE: Wednesday, February 6, 2019
TIME: 4:00 PM
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, B.C.

1. AGENDA
Additions/Amendments/Deletions

2. REPORT/MATTERS ARISING

2.1 Policy Committee Public Meeting Report: October 3, 2018
(Attachment)

3. RECOGNITION/PRESENTATIONS/DELEGATIONS

4. PUBLIC QUESTION/COMMENT PERIOD

5. COMMITTEE MEMBERS QUERIES/COMMENTS

6. DISCUSSION/ACTION ITEMS

6.1 Annual Review of Committee's Mandate, Purpose and Function
Policy 168 – Policy Committee
(Attachment)

Staff Recommendation:

THAT: The Policy Committee recommends to the Board:

**THAT: The Board of Education affirm Policy 168 – Policy Committee, as
attached to the Agenda, and as presented at the February 6, 2019 Policy
Committee Meeting.**

6.2 Amendments to Policy 115 – Inaugural and Annual Board Meetings
Amendments to Policy 140 – School Board Standing and Ad Hoc Committees
(Attachment)

Staff Recommendation:

THAT: The Policy Committee recommends to the Board:

**THAT: The Board of Education approve the amendments to Policy 115 –
Inaugural and Annual Board Meetings and Amendments to Policy 140 –
School Board Standing and Ad Hoc Committees, as attached to the
Agenda, and as presented at the February 6, 2019 Policy Committee
Meeting.**

6.3 Deletion of Policy 365 – Employee Discipline*(Attachment)*

Staff Recommendation:

THAT: The Policy Committee recommends to the Board:**THAT: The Board of Education delete Policy 365 – Employee Discipline, as attached to the Agenda, and as presented at the February 6, 2019 Policy Committee Meeting.****6.4 Amendments to Policy 525 – Field Trips – Curricular and Extra-Curricular, Regulation 525R – Field Trips – Curricular and Extra-Curricular****Appendix 525A – Field Trip Activities****Form 525.1 – Field Trip Application****Form 525.2 – Field Trip Parent Permission****Form 525.3 – Transportation of School District No. 23 Students Vehicle Use and Authorized Driver's Statements****Form 525.4 – Student Using Vehicle for Field Trips – Curricular and Extra-Curricular***(Attachment)*

Staff Recommendation:

THAT: The Policy Committee recommends to the Board:**THAT: The Board of Education approve the amendments to Policy 525 – Field Trips – Curricular and Extra-Curricular, Regulation 525R – Field Trips – Curricular and Extra-Curricular, Appendix 525A – Field Trip Activities, Form 525.1 – Field Trip Application, Form 525.2 – Field Trip Parent Permission, Form 525.3 – Transportation of School District No. 23 Students Vehicle Use and Authorized Driver's Statements, Form 525.4 – Student Using Vehicle for Field Trips – Curricular and Extra-Curricular, as attached to the Agenda, and as presented at the February 6, 2019 Policy Committee Meeting.****6.5 Review of Policy 390 – Conflict of Interest and Confidentiality***(Attachment)***6.6 Review of Policy 480 – Raising the Bar: The Three-Year Rule****Appendix 480A – Raising the Bar: The Three-Year Rule (Appendix A)****Application for Exemption of the Three-Year Rule****Appendix 480A – Raising the Bar: The Three-Year Rule (Appendix B)****Appeal of Decision to Deny Three-Year Rule Exemption Application***(Attachment)***6.7 Review of Policy 405 and Regulations 405R – Student Placement***(Attachment)***7. INFORMATION ITEMS****7.1 Policy 470 and Regulations 470R – Transportation Services Management****Policy 475 and Regulations 475R – Transportation: Authority and Responsibility***(Attachment)*

7.2 Policy 650 and Regulations 650R – Public Use of School Facilities (Regulations)
Appendix 650A – Public Use of School Facilities Schedule of Rental Fees
(Attachment)

8. COMMITTEE CORRESPONDENCE

9. ITEMS REQUIRING SPECIAL MENTION

**10. RECOMMENDATIONS/REFERRALS TO
THE BOARD/COORDINATING COMMITTEE/ OTHER COMMITTEES**

11. ITEMS FOR FUTURE POLICY COMMITTEE MEETINGS

- Review of Central Okanagan Public Schools Policies (in relation to the Board of Education)
relative to School District No. 83 (North Okanagan-Shuswap) Policies

12. FUTURE POLICY COMMITTEE MEETINGS

Wednesday, May 1, 2019 at 4:00 pm

Wednesday, October 2, 2019 at 4:00 pm

13. MEDIA QUESTIONS

14. ADJOURNMENT