

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Policy Committee DATE: May 2, 2018

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

Attendees:

Board of Education:

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

Staff:

K. Kaardal, Superintendent of Schools/CEO
T. Beaudry, Deputy Superintendent
E. Sadlowski, Secretary-Treasurer
M. Essler, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No representative
COTA	Lori-Dawson Bedard, First Vice-President
COPVPA	Scott Sieben, President (arrived at 4:05 pm)
CUPE	Margaret Varga, Vice-President
DSC	Courtney Schumpf, Member

Agenda – Additions/Amendments/Deletions

The May 2, 2018 Agenda was approved as presented.

Report

The February 7, 2018 Public Policy Committee Report was approved as presented.

Discussion/Action Items

1. Review of Policy 705 – Relations with Parents of Students

- a. New Policy 703 – Parent Advisory Council
- b. New Policy 704 – District Parent Advisory Council (COPAC)
- c. Amended Policy 705 – Relations with Parents of Students

The outcome of the February 7, 2018 Policy Committee Meeting was to amend Policy 705 and prepare two new Policies – one for Parent Advisory Councils (PAC) and one for District Parent Advisory Councils (COPAC). The Committee reviewed the amendments to Policy 705 and the two new Policies. Further amendments were discussed for each Policy:

Policy 703 – Parent Advisory Council:

- amend to read parent/guardian

Policy 705 – Relations with Parents of Students

- amend to read parent/guardian
- add reference to school community learning plans in Item 1 – bullet 4

Outcome:

The drafts of new Policy 703 – Parent Advisory Council, new Policy 704 – District Parent Advisory Council (COPAC) and the amendments to Policy 705 – Relations with Parents of Students to be forwarded to the Central Okanagan Parent Advisory Council (COPAC) for their review and thereafter brought back to the Policy Committee.

2. Review of Policy 631 – School Closures/Consolidation and Regulation 631R – School Closures/Consolidation

The Committee reviewed Policy 631 and Regulation 631R – School Closures/Consolidation and discussed the addition of the grade reconfiguration of schools to the Policy and Regulation.

Outcome:

An ad hoc committee be formed to prepare a new Policy referencing grade reconfiguration.

3. Review of Policies Relating to Trustee Elections

- a. Policy 115 – Inaugural and Annual Board Meetings
- b. Policy 140 – School Board Standing and Ad Hoc Committees
- c. Policy 141 – School District Committees
- d. Policy 185 – Board Representation on Community, Municipal and Provincial Organizations

Due to the general local elections, including election of Boards of Education, taking place on Saturday, October 20th the Inaugural and Annual General Meetings of the Board of Education should take place in November.

Accordingly, the four above Policies are to be reviewed for amendments to reference the meetings taking place in November rather than December.

Items for Future Policy Committee Meetings

- New Policy 703 – Parent Advisory Council, New Policy 704 – District Parent Advisory Council (COPAC) and Amendments to Policy 705 – Relations with Parents of Students
- Amendments to Policy 115 – Inaugural and Annual Board Meetings, Policy 140 – School Board Standing and Ad Hoc Committees, Policy 141 – School District Committees and Policy 185 – Board Representation on Community, Municipal and Provincial Organizations
- Draft new Policy – Grade Reconfiguration
- Amendments to Policy 390 – Conflict of Interest and Confidentiality
- Draft new Policy - Event Protocols
- Draft new Policy - Gifts

Future Policy Committee Meetings

Wednesday, October 3, 2018 – 4:00 pm

Questions – Please Contact:

Deb Butler, Chairperson

Kevin Kaardal, Superintendent/CEO

Eileen Sadlowski, Secretary-Treasurer

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Deb Butler, Chairperson