

Policy Committee Meeting Report



February 27, 2024 (6:00 p.m. – 6:36 p.m.)

Trustees in Attendance: Mary Forbes, Anne Kohut, Willow Macdonald, Ciel Patenaude, Michael Franklin.

TEAMS: Linda Martens (6:18 pm joined)

Regrets:

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron and Wendell Hiltz, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																	
Acknowledgment of Traditional Territory																			
1. December 5, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.																	
2. Policy 130 – Trustee Code of Conduct	Superintendent van der Mark and Secretary-Treasurer Hooker brought forward amendments to Policy 130 for the committee to review. Members of the committee had an in-depth conversation and clarification on the Trustee Code of Conduct 5. Conflict of Interest.	Recommendation: THAT the Board of Education adopt the amended Policy 130 Code of Conduct.																	
3. Proposed Future Meeting Dates																			
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Policy Committee</td><td>April 9, 2024</td><td>6:00 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>May 14, 2024</td><td>6:00 p.m.</td><td>Board Office</td></tr><tr><td>Policy Committee</td><td>June 11, 2024</td><td>6:00 p.m.</td><td>Board Office</td></tr></table>				MEETING	DATE	TIME	LOCATION	Policy Committee	April 9, 2024	6:00 p.m.	Board Office	Policy Committee	May 14, 2024	6:00 p.m.	Board Office	Policy Committee	June 11, 2024	6:00 p.m.	Board Office
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“Learning, Growing, and Belonging Together”

Policy Committee Meeting Report



April 9, 2024 (6:06 p.m. – 6:43 p.m.)

Trustees in Attendance: Mary Forbes, Anne Kohut,

TEAMS: Linda Martens, Willow Macdonald.

Regrets: Ciel Patenaude, Michael Franklin.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron and Wendell Hiltz, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action													
Acknowledgment of Traditional Territory															
1. February 27, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.													
2. POLICY 390 Safe and Caring School Communities	Superintendent van der Mark brought forward amendments to 390 Safe and Caring School Communities for the committee to review in preparation of changes as per the Ministry announcement regarding cell phones and safety. The committee agrees to the recommendation of the Policy for consultation, and AP 390 is to be provided as notification.	Recommendation: THAT the Board of Education send amended Policy 390 Safe and Caring School Communities for consultation, and new AP 390 to be provided as notification.													
3. AP 770 Transportation of Students - Revised	Superintendent van der Mark brought forward amendments to AP 770 Transportation of Students • Changes are minor and correct inconsistencies • Section on mini-buses specifies their use to supplement existing transportation provided by parents while enhancing safety. This does not begin to scratch the surface due to the huge number of parent drivers that could be on the road in a given weekend.	None. Information only.													
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“Learning, Growing, and Belonging Together”

Policy Committee Meeting Report



May 14, 2024 (7:01 p.m. – 7:04 p.m.)

Trustees in Attendance: Mary Forbes, Anne Kohut, Ciel Patenaude,

TEAMS: Willow Macdonald.

Regrets: Michael Franklin, Linda Martens.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction Sean Cameron and Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action									
Acknowledgment of Traditional Territory											
1. April 9, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.									
2. POLICY 390 Safe and Caring School Communities	Superintendent van der Mark provided an update on the public feedback received on the amendments to 390 Safe and Caring School Communities for the committee to review. As of the May meeting, one parent had responded.	Recommendation: THAT the Board of Education leave revised Policy 390 and new AP 390 out for consultation for additional feedback.									
3. Proposed Future Meeting Dates											
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Policy Committee	June 11, 2024	6:00 p.m.	Board Office								

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Policy Committee Meeting Report



June 11, 2024 (7:01 p.m. – 8:27 p.m.)

Trustees in Attendance: Willow Macdonald (Mtg. Chair), Anne Kohut, Ciel Patenaude, Michael Franklin.

TEAMS: Linda Martens.

Regrets: Mary Forbes.

Staff: Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction - Sean Cameron, Anita Richardson, Wendell Hiltz, Director of Human Resources Taryn Aumond, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. May 14, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. AP 770 Transportation	Superintendent van der Mark provided an update on the ongoing transportation review and optimization. District staff have updated and refined AP 770 Transportation and provided it for review.	None. Information only.
3. Policy 390 Safe and Caring School Communities	Superintendent van der Mark provided an update on the public feedback received on the school's Codes of Conduct and proposed amendments to Policy and AP 390 Safe and Caring School Communities for the committee to review. - School Codes of Conduct are reviewed each September, though schools have been engaged this spring due to the legislative change limiting digital devices. Speakers: The audience had 5 parents, and 3 community members attend the committee meeting. - Three parents provided statements on the effects of school-based incidents. - Parents have struggled to engage schools through regular channels. - Ideas and suggestions concerning the Codes of Conduct were limited. Focus appeared to be on stronger consequences,	Recommendation: THAT the Board of Education adopt Policy 390 and new AP 390.

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Agenda Item	Notes	Action
	removal to an alternate school or general removal. - There was also some confusion regarding what an indefinite suspension means. - School administration from the schools where the 5 parents were from indicated they continue to review with parents and students. - They have had limited feedback to date. - Student feedback shows they overwhelmingly feel safe, with an increased sense of belonging and number of adults they believe care.	

4. Proposed Future Meeting Dates

MEETING	DATE	TIME	LOCATION
Policy Committee	September 10, 2024	5:00 p.m.	Board Office
Policy Committee	October 8, 2024	5:00 p.m.	Board Office
Policy Committee	November 12, 2024	5:00 p.m.	Board Office
Policy Committee	December 10, 2024	5:00 p.m.	Board Office
Policy Committee	January 7, 2025	5:00 p.m.	Board Office
Policy Committee	February 11, 2025	5:00 p.m.	Board Office
Policy Committee	No Mtg. in March		
Policy Committee	April 15, 2025	5:00 p.m.	Board Office
Policy Committee	May 14, 2025	5:00 p.m.	Board Office
Policy Committee	June 11, 2025	5:00 p.m.	Board Office

Policy Committee Meeting Report



February 11, 2025 (5:30 p.m. – 5:50 p.m.)

Trustees in Attendance: Angie Delaine (Mtg. Chair), Anne Kohut, Michael Franklin.

TEAMS: Linda Martens, Mary Forbes, Willow Macdonald.

Regrets: Brenda Hooker.

Staff: Superintendent Cheryl Lenardon, Directors of Instruction - Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Operations, Marc Loewen, Director of Human Resources Taryn Aumond, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action																	
Acknowledgment of Traditional Territory																			
1. No Committee Report to review.		None.																	
2. Transportation Registration and Protocol Update Ridership Agreement - review	Operations Director Marc Loewen reviewed the Transportation Registration and Protocol Update with the committee, laying out the new ridership agreement that will be launched with this year's school bus registration.	None. Information only.																	
3. AP 430 Whistle Blower Protection - PIDA	Director of Human Resources, Taryn Aumond, reviewed the updates to AP 430, which include information related to BC's Public Interest Disclosure Act (PIDA). SD 27 Management training session takes place on Wednesday, February 12, 2025.	None. Information only.																	
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