



POLICY COMMITTEE MEETING AGENDA

January 10, 2023 – 5:00 p.m.

WELCOME AND ACKNOWLEDGEMENT

This meeting is being held on the traditional and unceded territory of the Secwépemc People.

1. November 8, 2022, Policy Committee Meeting Report
2. Reporting Policy Framework Update
3. Student Safety Care Plan – 5142 Review
4. Procedural Bylaw- Review
5. Feedback on DRAFT Policy 440 and 520
6. Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
Policy Committee	January 10, 2023	5:00 p.m.	Board Office
Policy Committee	February 14, 2023	5:00 p.m.	Board Office
Policy Committee	March 14, 2023	5:00 p.m.	Board Office
Policy Committee	April 11, 2023	5:00 p.m.	Board Office
Policy Committee	May 9, 2023	5:00 p.m.	Board Office
Policy Committee	June 13, 2023	5:00 p.m.	Board Office



POLICY COMMITTEE MEETING REPORT

November 8, 2022 (3:04 p.m. – 3:51 p.m.)

Trustees in Attendance: Linda Martens (Chaired Mtg), Angie Delainey, Ciel Patenaude (3:06pm) Mary Forbes (3:06pm)

TEAMS: Willow Macdonald, Anne Kohut.

Absent: Alexis Walch

Staff: Superintendent – Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Director Human Resources, Taryn Aumond, Instructional Directors Sean Cameron, Cathy van der Mark, Anita Richardson, District Principal Grant Gustafson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of traditional territory		
1. October 11, 2022, Policy Committee Meeting Report	October Policy meeting was cancelled.	Nothing to review.
2. DRAFT POLICY 440 Violence in the Workplace	Director Human Resources, Taryn Aumond, brought forward AP 460 Violence in the Workplace and DRAFT Policy 440 Violence in the Workplace.	THAT the Board of Education send DRAFT Policy 440 – Violence in the Workplace be sent out for consultation.
3. DRAFT POLICY 520 Smoking & Smokeless Tobacco Restrictions	Deputy Superintendent Lenardon brought forward DRAFT POLCY 52, for review by the Policy committee as review. It was previously recommended by the Policy Committee in April 2022 but was had been missed being added to the Board agenda.	THAT the Board of Education send DRAFT Policy 520 – Smoking & Smokeless Tobacco Restrictions out for consultation.
4. Policy Development	Superintendent Chris van der Mark provided a summary overview of outstanding Policies that require review, and Administrative Procedures that have been developed over the past 2 years.	None. Information Only



Agenda Item	Notes	Action			
5. Future Meeting Dates:					
		MEETING	DATE	TIME	LOCATION
		Policy Committee	December 13, 2022	Mtg. Cxl'd	Board Office
		Policy Committee	January 10, 2023	3:00 p.m.	Board Office
		Policy Committee	February 7, 2023	3:00 p.m.	Board Office
		Policy Committee	March 14, 2023	3:00 p.m.	Board Office
		Policy Committee	April 11, 2023	3:00 p.m.	Board Office
		Policy Committee	May 9, 2023	3:00 p.m.	Board Office
		Policy Committee	June 13, 2023	3:00 p.m.	Board Office

DRAFT



Briefing Note

TO: Policy Committee
FROM: Sean Cameron
DATE: January 10, 2023
RE: Reporting Policy Framework Update

BACKGROUND

From 1994 to 2016, Student Reporting Policy in B.C., remained largely unchanged. In 2016 the Ministry of Education and Child Care (MOE) began implementing a redesigned curriculum and provided districts with an interim reporting order that allowed districts to implement reporting process that better aligned with the new curriculum. In 2020 SD 27 utilized the interim reporting order to eliminate the use of letter grades in grades K-7 implementing a proficiency scale.

The MOE will be implementing a revised K-12 Student Reporting Policy Framework in the 2023/24 school year.

DISCUSSION

Staff will review the current reporting procedure being used in SD 27, provide an overview of the reporting policy framework to be implemented in the 2023-24 school year, note required changes to SD 27 procedures, and provide a high-level implementation plan.

[AP300-0001 Student Reporting Practices](#)

[K-12 Student Reporting Policy Framework](#)

RECOMMENDATION

None. Information Only



Briefing Note

TO: Policy Committee
FROM: Cheryl Lenardon
DATE: January 10, 2023
RE: Student Safety and Care (5142)

BACKGROUND

The Board has reviewed and updated nearly the full set of district policies in the past three years and created a number of administrative procedures which did not exist previously. Policy 5142 Student Safety and Care is one of the remaining policies that does not fit with the current framework which distinguishes between governance and operational items and does not duplicate requirements covered by legislation.

Policy 5142 sets out that staff members have the “duty of care” to provide assistance to students. This standard is already enshrined in the School Act. The remainder of the policy is comprised of operational specifics and instructions. Staff will be recommending repeal of this policy pending the development of an Administrative Procedure. This will come to Policy Committee at the February meeting.

RECOMMENDATION

None. Information Only



School District No. 27 (Cariboo-Chilcotin)

STUDENT SAFETY AND CARE

Policy No. 5142

Confirmed: February 2017

Effective: June 2012

Initial Adoption: June 2012

Preamble

It has been determined that the "suitable" standard of care required during school activities is that of a reasonable, careful parent. In other words, would a reasonable, careful parent allow his/her child to perform a particular activity in a particular manner?

Policy

The Board of Education believes that student health and safety is a matter of vital concern, and it is essential that action be taken promptly and carefully in cases of accident or illness requiring professional medical attention.

Regulations

1. If a student is injured or becomes ill at school or at a school sponsored event, first consideration shall be given to obtaining appropriate care.
2. All staff members have the "duty of care" to provide assistance to students. If available, a staff member with first aid training will be called to the scene to assess the situation. If a first aid attendant is not available, the attending staff member must take the actions s/he determines are required for immediate treatment as per the *Good Samaritan Act*.
 - a. The Board of Education strongly encourages every employee in the District to have current first aid training. To this end, the Board will offer, on an annual basis, first aid training.
3. If it is possible, the parent or guardian shall be contacted prior to obtaining medical care, an ambulance is called, or a student is taken to a hospital or first aid station. In any event, a continuing attempt shall be made to contact the parent or guardian.

A designated staff member will notify the parents/guardian, of the injured student, of the nature of the incident, what actions were taken and where to get further information regarding their child (i.e. hospital etc.)

4. The principal or vice-principal of the school site will be notified as soon as possible.
5. Witnesses to the incident or those that treated the student in any way must provide written notes about the incident to the principal. The principal should also take notes and keep them on file.

6. All incidents of injury, property damage, theft etc. are required to be reported to the Board's insurance agency, Schools Protection Program, in a timely manner at: www.incident-request.org.



Briefing Note

TO: Policy Committee
FROM: Chris van der Mark
DATE: January 10, 2023
RE: Procedural Bylaw 2702

BACKGROUND

The Board's initial policy review began in 2019 and has been instrumental in reshaping and understanding of governance in SD27. Fundamental to this change was clarity around the purpose and structure of a board meeting and what happens where.

DISCUSSION

Procedural Bylaw 2702 is attached for reference and review, and it has set the stage for much of the work that has occurred.

RECOMMENDATION

None. For information only.



PROCEDURAL BYLAW B2702

WHEREAS under Section 67 (5) of the *School Act*, a Board must establish procedures governing the conduct of its meetings and must permit any person to inspect those procedures.

AND WHEREAS, under section 65(4) of the *School Act*, unless expressly required to be exercised by bylaw, all powers of the board may be exercised by bylaw or resolution.

Pursuant to section 67(5) of the *School Act*, conduct of Board meetings shall be in accordance with the following rules of procedure:

Definitions

1. Board Meetings or Meetings of the Board: For the purposes of this bylaw, the term “meetings of the Board” will refer to regular open, closed, special, and committee meetings of the Board of Education and excludes liaison and representative assignments.
2. Resolution or Motion: For the purpose of this bylaw resolution and motion are interchangeable; the difference being a resolution is a more formal motion.

A. INAUGURAL MEETING and ELECTION OF OFFICERS

1. INAUGURAL MEETING

- a. Pursuant to section 67(1) of the *School Act*, the Secretary Treasurer shall convene a first meeting of the board, open to the public, by the first Monday after December 1 of a trustee election year, at the same time as a regular meeting.
- b. The Secretary Treasurer shall announce results of trustee elections and the swearer of oaths will administer the oath of office as required by the *School Act*, following which the Officers of the Board shall be elected

2. ELECTION OF OFFICERS OF THE BOARD

- a. In non-election years, officers of the Board shall be elected at the last meeting in November, with elected officers taking office on December 1st.
- b. In election years, the presiding officer of the inaugural meeting shall be the Secretary Treasurer until such time as all the Officers of the Board have been elected.
- c. The presiding officer shall call for nominations for Board Chair. Any trustee may be nominated for chair by any other trustee. A seconder for the nomination is not required.

-
- d. If more than one nomination is received for chair, a secret vote by ballot will take place immediately. A majority of more than 50% of the ballots cast by those trustees present is required for election.
 - e. A similar election shall then be conducted by the presiding officer for the positions of vice-chair and Board representative and alternate to the BCSTA and BCPSEA, if required.
 - f. For each of the above elections, balloting shall continue until one trustee receives a clear majority of more than 50% of the ballots cast by those trustees present. At each successive ballot the names of the trustee receiving the fewest votes shall be dropped from the ballot.
 - g. If two or more candidates are tied and no candidate receives more than 50% of the votes cast, a second ballot will be taken. If, after a second ballot two or more candidates receive an equal number of votes, lots will be drawn to determine which candidate is successful.
 - h. Spoiled ballots will not be considered as cast ballots.
 - i. The term of office for chair, vice-chair, and Board representatives to the BCSTA and BCPSEA shall be one year.
 - j. Upon completion of elections in inaugural years, the newly elected officers shall assume their positions immediately. Upon completion of elections in non-election years, they shall assume their offices as of December 1st.
 - k. The Board Chair will, after consultation with all trustees, recommend trustees to committees and have the appointments approved at the next regular meeting of the Board.

3. CHAIR AND PRESIDING OFFICERS

- a. The Chair shall preside at all meetings of the Board, with the exception of committee meetings where a committee chair is appointed.
- b. The Vice-Chair shall preside in the absence of the Chair or when the Chair vacates the Chair.
- c. In the event that neither the Chair nor the Vice-Chair is able or willing to take the Chair, the presiding officer shall be such person as the Board may elect for that meeting.
- d. The presiding officer shall rule on all points of order and shall state the reasons and the authority for ruling when making a ruling. The presiding officer's ruling shall be subject to appeal to the Board. An appeal may only be requested immediately after a ruling and before resumption of business.
- e. The Chair shall have the same rights as other trustees to offer resolution, to make or second motions, to discuss questions and shall vote in accordance with paragraph B.7.c. without having to vacate the chair.
- f. The Chair normally acts as spokesperson for the Board to the media, community and schools.

B. MEETINGS OF THE BOARD

Related Legislation: School Act [RSBC 1996, Part 4, Division 6, Section 50; and Part 6, Division 1, Sections 65-72] 2

Related Contract Article: Nil

Adopted: June 2014

Amended: May 28, 2019

1. CONDUCT OF MEETINGS

- a. Meetings of the Board will be held at the School Board Office unless the Chair gives notice on the written notice of meeting and agenda or the Board otherwise resolves.
- b. The agenda and notice of meetings of the Board shall be prepared by the Secretary Treasurer with the involvement of the Superintendent and Chair. Written notice of each meeting of the Board, together with the proposed agenda, must be distributed to each trustee the Thursday preceding the Board meeting day for Board meetings scheduled in accordance with section 8.a.
 - i. While any trustee may make a motion to add an agenda item at the time the agenda is adopted at the meeting, items added at the time of the meeting must be of an urgent nature.
- c. Agenda items are to note what, if any, Board action is required, and a recommendation from administration is to be included, if appropriate.
- d. The quorum for a meeting of the Board, shall be a majority of trustees holding office at that time or the majority of those trustees appointed to a committee. The exception to this will be the Agenda Setting Committee which, for quorum purposes, will require the Board Chair, or in the absence of the Board Chair, the Vice-Chair, to be present. In the case where the Board Chair or Vice-Chair are not named (i.e. the inaugural meeting), the Secretary Treasurer will be present.
- e. At the appointed time for commencement of a meeting the presiding officer shall ascertain that a quorum is present before proceeding to the business of the meeting. If a quorum has not been made within one-half hour after the appointed time, the meeting shall stand adjourned until the next regular meeting date or until another meeting shall have been called in accordance with this Bylaw.
 - i. After a meeting has commenced, if notice is drawn to a lack of quorum, the presiding officer shall ascertain whether there is a lack of quorum and, if so found, adjourn the meeting to no more than 30 minutes later, or to the next regular meeting date, or a special meeting may be called in accordance with this bylaw, at the presiding officer's discretion.
- f. Trustees may participate in regular, closed, special and committee meetings electronically. The communication must allow two-way conversation i.e. Trustees can ask questions and respond to questions.
 - i. In accordance with section 67(7) of the *School Act*, a trustee who participates in a meeting electronically will be counted for the purposes of establishing quorum. Trustees who participate electronically will have the same rights and privileges as any other trustee.
- g. All meetings of the Board shall stand adjourned at three and a half (3.5) hours after commencement unless a resolution is passed by a two-thirds majority to extend the hour of adjournment.

-
- h. Meetings of the Board will adjourn no later than 10:00 pm unless a majority of the trustees present approve an extension of the time. This extension cannot continue beyond 10:30 pm. Items remaining on the agenda after adjournment are to be directed to future meetings by the agenda setting committee.
 - i. Minutes shall be kept by the Secretary Treasurer of all proceedings and motions passed at meetings of the Board. Such minutes are to be concise and to detail proceedings of the Board, but not the contents of speeches or debates.

2. RULES OF ORDER

- a. Robert's Rules of Order shall govern, so far as applicable, the proceedings and debate of the Board, except as hereinafter provided.

3. BYLAWS AND RESOLUTIONS

- a. All matters shall be dealt with by resolution or bylaw. A resolution shall have only one reading but a bylaw shall have three readings.
- b. The following shall only be resolved by bylaw:
 - i. Amendments to bylaws;
 - ii. The rules of procedure of the Board and rules relative to the organization of meetings of the Board;
 - iii. Regulation and control of the use of property owned and administered by the Board; and,
 - iv. Where required by the *School Act*.

4. PROCEDURE ON BYLAWS

- a. Before it is passed, a bylaw of the Board must be given three distinct readings.
- b. Subject to subsection B.4.c, at each of the readings of a bylaw, the bylaw must be read in full.
- c. Full reading of a bylaw may be forgone, if an electronic or printed copy of said bylaw is in the possession of each trustee and is available to the public in attendance at the meeting at which the bylaw is to be read, and consists of a description of the bylaw by:
 - i. Its title; and,
 - ii. A summary of its contents.
- d. The Board shall not give a bylaw more than two readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the bylaw all three readings at that meeting.

5. MOTIONS and RESOLUTIONS

- a. Motions shall be phrased in a clear and concise manner so as to express an opinion or achieve a result. A preamble does not form part of a resolution when passed.

-
- b. The presiding officer may divide a motion containing more than one subject if they feel this would produce a fairer or clearer result and the same shall be voted on in the form in which it is divided.
 - c. No motion other than to postpone consideration of a question, or a procedural motion, shall be repeated during the calendar year except by the reconsideration process.
 - d. All motions shall be seconded.
 - e. Movers and seconders of motions will appear in the official minutes.
 - f. All motions are debatable, except the following:
 - i. Motion for adjournment of debate or for adjournment of a meeting unless such a motion contains a time for recommencement of debate or for a new meeting;
 - ii. Motion to fix time for adjournment of a meeting;
 - iii. Motion to proceed to the next meeting;
 - iv. Motion to go into committee of the whole or closed session;
 - v. Motion to table;
 - vi. Motion to recess;
 - vii. Motion to suspend rules;
 - viii. Motion to lift from the table; and,
 - ix. Motion to move the previous question.
 - g. All motions shall be subject to amendment except the following:
 - i. Motion that the question be now put;
 - ii. Motion for adjournment of debate or adjournment of a meeting;
 - iii. Motion to table unless such a motion contains a date for further consideration of the matter tabled;
 - iv. Motion to refer to committee;
 - v. Motion to proceed to next business;
 - vi. Motion to lift off the table;
 - vii. Motion to reconsider;
 - viii. Motion to postpone indefinitely; and,
 - ix. Motion to suspend the rules.
 - h. An amendment to a motion does not require notice. Only one amendment to an amendment shall be allowed and the same shall be dealt with before the amendment is decided. Amendments must be strictly relevant to the main motion and not alter in a material way or be contrary to the principle embodied in the main motion.

6. DEBATE

- a. Debate shall be strictly relevant to the question before the meeting and the presiding officer shall warn speakers who violate this rule.
- b. No trustee shall speak until recognized by the Chair.
- c. No trustee shall speak a second time until the Chair has given the opportunity to all trustees to speak. The mover of the motion will have the opportunity to close the motion. No trustee shall speak for a period in excess of five minutes at one time. The Chair may caution a trustee who

persists in tedious and repetitious debate and may direct the trustee to discontinue.

- d. A matter of privilege (a matter dealing with the rights or interests of the Board as a whole or of a trustee personally) may be raised at any time and shall be dealt with forthwith before resumption of business.
- e. No trustee shall interrupt another trustee who has the floor except to raise a point of order or a point of privilege.

7. VOTING

- a. All trustees present at a meeting may vote although a trustee must abstain from voting in the event that they have a conflict of interest. A trustee may also abstain from voting if reasons are stated.
- b. Voting shall be by a show of hands and only the results recorded unless a trustee requests recording of names. Where names are recorded, both positive and negative votes shall be recorded.
- c. The Chair shall vote at the same time as the other members of the Board and, in the case of equality of votes for and against a motion, the question is resolved in the negative and the Chair shall so declare.
- d. All questions shall be decided by a majority of the votes of the trustees present and voting save as otherwise provided by these bylaws or the *School Act*.

8. REGULAR MEETINGS OF THE BOARD

- a. Regular meetings of the Board shall be held at least once a month on the fourth Tuesday of the month, at 6:30 pm in months that school is in session or upon such other day or at such other hour as the Board may decide. Additional meetings shall be held as the Board may decide.
- b. The order of business at all regular meetings, unless varied by motion, shall be as follows:
 - 1. Opening by Chair
 - 1.1 Call to Order
 - 2. Agendas and Minutes
 - 2.1 Approval of Agenda
 - 2.2 Adoption of Minutes
 - 2.3 Receipt of Closed Meeting Report
 - 3. Presentations
 - 4. Delegations
 - 5. Reports
 - 5.1 Superintendent
 - 5.2 Secretary-Treasurer
 - 5.3 Committee Reports
 - 5.4 Liaison/Representation
 - 6. Information (Reading File)
 - 7. Adjournment
 - 8. Public Comments

-
- c. A change to the prescribed order of business subsequent to Part B 8.b.2 may be proposed by a trustee and shall require unanimous consent.
 - d. All regular meetings of the Board shall be open to the public and no person shall be excluded, except for improper conduct. If in the opinion of the Board, the public interest so requires, the Board, by resolution, may order a meeting or part thereof to be closed. The Board may exclude persons other than trustees and officers.
 - e. Presentations and delegations will generally not exceed 10 minutes in duration.
 - i. Delegations wishing to bring a new issue to the Board's attention are requested to notify the Superintendent or Secretary-Treasurer at least one week prior to the meeting of their intent to be present. This notification must include the substance of the presentation and the requests, if any, that are to be made.
 - ii. The Secretary Treasurer may refer a delegation to the Board's communication process or suggest that an alternate venue may be more appropriate (i.e. committee meeting, closed board meeting) to hear the delegation.
 - iii. Written materials are required to be submitted one week prior to the meeting for inclusion on the board agenda.
 - iv. Responses or commitments by the Board will not usually be made at the same meeting where a delegation raises a new issue or issues.
 - v. Board members will not enter into debate with members of a delegation but may seek clarification of issues raised.
 - f. Comments from the public are restricted to agenda items and will generally not exceed 15 minutes in duration.

9. CLOSED SESSION

- a. If the Board has resolved pursuant to paragraph B.9.c, and in accordance with section 69 of the School Act, the Board may convene a meeting without the public, or without the public and staff present, at which matters of a confidential nature shall be discussed. The Secretary Treasurer or another employee designated by the Board must be present at the time that a decision of the Board is rendered and must record any decision. No trustee shall disclose to the public the proceedings of a closed meeting unless a resolution has been passed at the closed meeting to allow disclosure.
- b. Pursuant to the School Act, a record of each closed meeting shall be kept available at all reasonable times for any person. The record shall contain a general statement as to the nature of the matters discussed and the general nature of the decisions reached.
- c. Unless otherwise determined by the Board, the following matters shall be considered in closed session:
 - i. Personnel
 - ii. Contract

-
- iii. Legal
 - iv. Property
 - v. Appeals in accordance with Board Bylaw B2706
 - vi. Such other matters as the Board may decide
- d. The order of business at all closed sessions, unless varied by motion, shall be as follows:
1. Opening by Chair
 - 1.1 Call to Order
 2. Agendas and Minutes
 - 2.1 Approval of Agenda
 - 2.2 Adoption of Minutes
 3. Action Items
 4. Discussion Items
 5. Information Items
 6. Adjournment

10. SPECIAL MEETINGS

- a. A special meeting of the Board may be called by the Chair or, upon written request of a majority of the trustees, may be called by the Secretary Treasurer.
- b. Written notice of a special meeting and an agenda shall be distributed to each trustee at least 48 hours in advance of the meeting. Delivery of a written notice and the agenda may be waived by a majority vote of the Board, provided all reasonable steps have been taken to notify all trustees of the meeting.
- c. No business other than that for which the meeting was called shall be conducted at the meeting. If it becomes urgent in an emergency to take action for which no notice was given, that action, to become legal, must be ratified by the Board at a regular meeting or, if ratification cannot wait, at another special meeting properly called for that purpose.

11. TITLE

This bylaw may be cited as "School District No. 27 (Cariboo-Chilcotin) Procedural Bylaw B2702".

12. REPEAL

The following School District No. 27 (Cariboo-Chilcotin) Bylaws are repealed August 2010:

- B2701 Inaugural Meeting of the Board
- B2702-A Annual Election of Officers of the Board
- B2703 Agenda Preparation

- B2704-B Conduct of Board Meetings

This bylaw repeals and replaces Bylaw B2702 Procedural Bylaw, dated January 2019 and Bylaw B2705 Public Participation at Board Meetings dated March 2012.

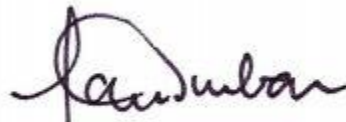
Read a first time this 23 day of April, 2019.

Read a second time this 28 day of May, 2019.

Read a third time and passed, this 28 day of May, 2019.



Camille Macdonald
Board Chair



Norine Durban
Interim Secretary-Treasurer