



POLICY COMMITTEE MEETING

AGENDA

October 11, 2022 – 3:00 p.m.

WELCOME AND ACKNOWLEDGEMENT

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

1. September 13, 2022, Policy Committee Meeting Report – meeting canceled
2. Repeal No. 6141.7 Course Development
3. Healthy Schools Policy Update
4. Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
Policy Committee	October 11, 2022	3:00 p.m.	Board Office
Policy Committee	November 8, 2022	3:00 p.m.	Board Office
Policy Committee	December 13, 2022	3:00 p.m.	Board Office
Policy Committee	January 10, 2023	3:00 p.m.	Board Office
Policy Committee	February 14, 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



Briefing Note

TO: Policy Committee
FROM: Cheryl Lenardon
DATE: October 11, 2022
RE: Repeal No. 6141.7 Course Development

BACKGROUND

[Policy 6141.7 Course Development](#) was adopted in 2011 to set out the process for development of Locally Developed Courses for Grades K-9 and Board/Authority Authorized (BAA) courses for Grade 10-12. The BC [Board/Authority Authorized Course Order](#) issued in 2004 was revised in June 2018 with changes coming into effect in 2021.

DISCUSSION

The Ministry of Education [Board/Authority Authorized \(BAA\) Courses Requirements and Procedures Guidebook](#), updated in 2019, provides in detail the process, components, and templates for BAA courses. We have local [Administrative Procedure 380 Board/Authority Authorized Courses](#) with the timelines and details for our district. The concept of course development K-9 is no longer relevant given the redesigned curriculum. Schools have flexibility to teach within the learning areas, big ideas, and competencies of the provincial curriculum.

RECOMMENDATION

Repeal. The process and requirements are addressed well in the provincial order, guidebook, and local AP 380.



Briefing Note

TO: Policy Committee
FROM: Cheryl Lenardon
DATE: October 11, 2022
RE: Healthy Schools Policy Update

BACKGROUND

Policy 5141.1 Health Promoting Schools

District [Policy 5141.1 Health Promoting Schools](#) was developed in 2006 based on the 2005 Ministry of Education and Ministry of Health Guidelines for Food and Beverage Sales in BC Schools. The guidelines were mandated in 2008 and revised in 2010 and 2013. These changes have not been addressed by our policy. It is clear that neither our existing policy, nor the provincial guidelines, are being followed in our schools with any consistency.

Current provincial mandated guidelines: [Guidelines for Food & Beverage Sales in B.C. Schools \(gov.bc.ca\)](#)

The consultation process on draft 2022 Draft BC School Food Guidelines occurred in the Spring. We expect new guidelines to come into effect this year. We will need to do a significant amount of work to be compliant and have a systemic approach to food sold, offered, or served in SD27 schools.

DISCUSSION

As we seek input from schools and move to modernize this policy, what are the top three priorities/values trustees would like to see reflected in this policy development?

RECOMMENDATION

None at this time.