



POLICY COMMITTEE MEETING REPORT

January 10, 2023 (5:03 p.m. – 5:30 p.m.)

Trustees in Attendance: Mary Forbes (Chaired Mtg), Linda Martens, Anne Kohut, Mike Franklin.

TEAMS: Willow Macdonald (left at 5:21), Ciel Patenaude.

Absent:

Staff: Superintendent – Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Instructional Directors Sean Cameron, Cathy van der Mark, Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of traditional territory		
1. November 8, 2022, Policy Committee Meeting Report	DRAFT POLICY 440 Violence in the Workplace - One person provided feedback.	THAT the Board of Education send DRAFT Policy 440 – Violence in the Workplace be sent out for consultation.
	DRAFT POLICY 520 Smoking & Smokeless Tobacco Restrictions - One person provided feedback.	DRAFT POLICY 520 Smoking & Smokeless Tobacco Restrictions
2. Reporting Policy Framework Update	Director of Instruction, Sean Cameron provided an update on the Reporting Policy Framework in B.C. for the Committee members. Q – has there been any feedback from students regarding a letter grade vs. reporting?	None. Information Only
3. Student Safety and Care (5142)	Deputy Superintendent Lenardon provided an update on Policy 5142 Student Safety and Care. This Policy does not fit with the current framework which distinguishes between governance and operational. 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.	None. Information Only
4. Procedural Bylaw 2702	Superintendent van der Mark brought Procedural Bylaw 2702 forward for reference and review by the Policy committee.	None. Information Only



Agenda Item	Notes	Action
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5. Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
Policy Committee	February 7, 2023	5:00 p.m.	Board Office
Policy Committee	March 7, 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