Policy Committee Meeting Report

CARIBOO - CHILCOTIN SCHOOL DISTRICT

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.

4. Proposed Future Meeting Dates

MEETING	DATE	TIME	LOCATION
Policy Committee	May 14, 2024	6:00 p.m.	Board Office
Policy Committee	June 11, 2024	6:00 p.m.	Board Office