



**The Board of Education of
School District No.5 (Southeast Kootenay)
Minutes – Policy Committee**

**February 27, 2017, 11:00 a.m.
Board Office**

**Committee Members
In Attendance:**

**Co-Chair Trustee Brown (Chair)
Co-Chair Trustee Ayling
Trustee McPhee
Trustee Helgesen**

Regrets:

**Board/District Staff in
Attendance:**

**Trustee Bellina (by phone)
Trustee Blumhagen
Trustee Johns
Chairperson Lento
Trustee Whalen
Lynn Hauptman, Superintendent
Rob Norum, Secretary Treasurer
Diane Casault, Director of Student Learning/Innovation
Jason Tichauer, Director of Student Learning/Aboriginal Educ.
Brent Reimer, Director of Instruction/Human Resources
Darcy Verbeurgt, District Principal of Student Services
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of February 27, 2017 was called to order at 11:13 a.m. by Co-Chair Brown. This meeting is being held on the lands of the Ktunaxa People.

1.2. Approval of the Agenda

POL-2017-03

M/S that the agenda for the Policy Committee meeting of February 27, 2017 be approved as circulated.

1.3. Approval of the Minutes

POL-2017-04

M/S that the minutes of the Policy Committee meeting of January 30, 2017 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

3.7 Code of Conduct

3.9 Physical Restraint and Seclusion in School Settings

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Draft Policy – Partnerships/Sponsorships

Discussion:

- request for a list of current partnerships/sponsorships in schools is proving to be difficult - without the policy out there, schools are unsure what is a partnership and what is a sponsorship
- reminder that this should not replace funding of education
- still need to define large scale – usually refers to a \$ amount
- things to consider for large scale – length of contract, amount, potential to mess up an existing contract and/or opportunity (i.e. BC Gaming)
- How do we define this when we have a captive audience and we benefit from that?
- bursaries/scholarships come in to play – would fall under sponsorships
- the policy will need to be revised as we get more feedback from staff and the community
- How does this relate to on-line fund raising?
- Guiding Principles - #1 ethical and respectful to whom? exploitive in nature? Who determines what these are?
- Mr. Tichauer has a list of what he feels falls under the policy and will send to Trustees for discussion at the next meeting
- Where do Service Clubs fall? Salvation Army?
- policy should talk about profit
- need to be more specific than ‘exploitive’ – need to protect our students from undue influence
- keep it simple – anything over a certain amount must be brought to the Board to be dealt with on an individual basis.

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1 Revised 3.24 International Students

- Needed to be revised now that we are in a partnership with School District 6 (Rocky Mountain).
- Change wording – 2nd paragraph – ‘at the expense of *students resident*’.

The revised policy, with revisions, will be sent to partner groups for feedback.

4.2 Draft Policy/Regulations – School Act – Section 177

Discussion included:

- BCSTA recommended having a policy so the information is shared with the public, parents, students, etc.
- allows for staff to reference the District Policy if they are experiencing difficulties
- BCSTA letter has some additional items that we were not including in our letter

- Would like to see signs posted in schools indicating rude behaviours are not tolerated. Code of Conduct policy refers to this and is visible. Schools usually post values/virtues for all to see.
- Maintenance Order – (3) commits an offence – who determines what an offence is?
- appeal process - beginning and end dates are all included in the letter
- add reference to policy/regulations in the letter
- every Section 177 letter is shared with the RCMP and it is in their jurisdiction if/when someone should not follow the order
- request for a presentation from the RCMP regarding their roles/relationships with our schools.

The draft policy will be sent to partner groups for feedback.

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 12:05 p.m.