



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

**October 28, 2019, 11:30 a.m.
Board Office**

**Committee Members
In Attendance:**

**Co-Chair Trustee Turner
Trustee McPhee
Trustee Whalen**

Regrets:

Co-Chair Trustee Ayling

**Board/District Staff in
Attendance:**

**Chairperson Lento
Trustee Bellina (by Zoom)
Trustee Damstrom
Trustee Johns
Trustee Kitt
Silke Yardley, Superintendent of Schools
Alan Rice, Secretary Treasurer
Diane Casault, Director of Student Learning/Innovation
Brent Reimer, Director of Instruction/Human Resources
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of October 28, 2019 was called to order at 11:59 a.m. by Co-Chair Trustee Turner.

1.2. Approval of the Agenda

POL-2019-11

M/S that the agenda for the Policy Committee meeting of October 28, 2019 be approved.

1.3. Approval of the Minutes

POL-2019-12

M/S that the minutes of the Policy Committee meeting of September 23, 2019 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

Policy 2.1 Tobacco/Cannabis/Vaping Free District
Policy 1.5 Terms of Reference – Finance/Operations/Personnel Committee

3. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

- Will be looking at the possibility of a policy on climate action.
- Draft Policy - Provision of Menstrual Products to Students is currently out to partner groups for feedback. We are also looking at surveying students for their feedback, as well as ensuring students are well aware of what products are available and where the products are located.

6. ADJOURNMENT

The meeting adjourned at 12:03 p.m.