

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

September 24, 2018, 11:30 a.m. Board Office

Committee Members	Co-Chair Trustee Brown (Chair)
In Attendance:	Trustee Ayling
	Trustee Helgesen
	Trustee McPhee

Regrets:

Chairperson Lento Trustee Blumhagen Brent Reimer, Director of Instruction/Human Resources Rob Norum, Secretary Treasurer Diane Casault, Director of Student Learning/Innovation Jason Tichauer, Director of Student Learning/Aboriginal Jennifer Roberts, District Principal/Tech. and Transform Darcy Verbeurgt, District Principal/Student Services Jane Nixon, Executive Assistant (Recorder)	al Education
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1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of September 24, 2018 was called to order at 11:57 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2018-09

M/S that the agenda for the Policy Committee meeting of September 24, 2018 be approved.

1.3. Approval of the Minutes

POL-2018-10

M/S that the minutes of the Policy Committee meeting of May 28, 2018 be approved as circulated.

2. POLICIES APPROVED BY THE BOARD SINCE LAST MEETING

4.26 Accumulated Operating Surplus – Passed and Posted

3. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1 Revised Policy 3.40 Learning Resources

Discussion included:

- Mrs. Casault discussed the wide range of learning resources currently available through the ERAC Resource Consortium
- it is important that the revised policy cover all accessible resources including Ministry of Education resources, digital resources and school district resources such as the School District 5 portal
- it also must consider resources from FNESC and local community experts such as Wildsight and CBEEN
- Trustee McPhee suggested that individuals also need to be considered
- Trustee Brown suggested that Scholastic needs to be considered a learning resource
- Trustee Johns cautioned of anti-SOGI groups protesting inclusive resources
- the goal is to create a comprehensive list of rich learning resources that are available and accessible to all learners
- this list will be drafted for the October 29th committee meeting.

5. INFORMATION ITEMS

Nil

6. ADJOURNMENT

The meeting adjourned at 12:16 p.m.