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

**September 28, 2015, 10:30 a.m.
Board Office**

**Committee Members
In Attendance:**	**Co-Chair Trustee Brown (Chair)
Trustee McPhee**
Regrets:	**Trustee Ayling
Trustee Helgesen**
**Board/District Staff in
Attendance:**	**Trustee Bellina
Trustee Blumhagen
Trustee Johns
Chairperson Lento
Trustee Whalen
Lynn Hauptman, Superintendent
Jason Tichauer, Director of Student Learning/Abor. Educ.
Diane Casault, Director of Student Learning/Innovation
Darcy Verbeurgt, District Principal/Student Services
Jennifer Roberts, Acting District Principal/Technology
Janice Paetz, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order
The Policy Committee meeting of September 28, 2015 was called to order
at 10:15 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2015-09
M/S that the agenda for the Policy Committee meeting of September 28, 2015 be
approved as circulated.

1.3. Approval of the Minutes

POL-2015-10
M/S that the minutes of the Policy Committee meeting of May 25, 2015 be approved
as circulated.

2.   POLICIES PASSED BY THE BOARD SINCE LAST MEETING

Nil

3.   BUSINESS ARISING FROM PREVIOUS MEETING

- Draft Policy/Regulations – Advertising
- Draft Policy/Regulations – Social Media
- Revised Policy 7.1 – Acceptable Use of Information
- New Regulations 7.1a – Employee Acceptable Use of Information
- New Regulations 7.1b – Student Acceptable Use of Information

Due to a major revamping of the ThoughtStream program to ThoughtExchange last spring, these documents were sent for feedback via email. As there was no feedback received, they are being resent via the new ThoughtExchange program and will be brought back to the November meeting.

4.   CORRESPONDENCE AND/OR NEW ITEMS

4.1   Policy 2.11 Educational Artifacts

- This policy appears to be somewhat duplicated by Policy 3.43 Legacy of Learning.
- Discussion regarding developing Regulations for Policy 3.43 to determine what the process looks like to ensure stuff isn't unknowingly destroying information/items.

__Recommendation A__

__"M/S that Policy 2.11 Educational Artifacts be sent to the Board of Education for deletion."__

4.2   Policy 3.5 Parent Consent

Parent consent is in legislation and is also part of our registration forms that we collect, therefore it isn't necessary to have it in policy.

__Recommendation B__

__"M/S that Policy 3.6 Parent Consent be sent to the Board of Education for deletion."__

5.   INFORMATION ITEMS

- Work on the Seclusion Policy will be begin once the okay is given.
- Work continues on the Technology Policies.
- Discussion regarding technology use and student health issues/research – would like to add this to future agendas.

6.   ADJOURNMENT

The meeting adjourned at 10:30 a.m.