



**BOARD MEETING NO. 945**

September 2, 2020

Howe Sound Secondary/Zoom Meeting:

<https://us02web.zoom.us/j/82392336718?pwd=WkZTSFZ5T1BuT3g1S2tKa0NIWDB2QT09>

Meeting ID: 823 9233 6718; Password:18Yp8s

Dial by Location: 778 907 2071

Meeting ID: 823 9233 6718; Password: 426398

Time: 6:00 pm

**AGENDA**

20-09-02 BM-O

**"We would like to acknowledge that we are privileged to meet on the traditional Territory of the Skwxwú7mesh, Lil'wat and St'at'yemc Nation."**

**1. AGENDA**

Recommendation: "That the agenda of this meeting be approved."

**2. MINUTES**

Recommendation: "THAT the [minutes of the Board Meeting held on June 10, 2020](#) be accepted."

Recommendation: "THAT the [summary minutes of the In Camera Board Meeting held on June 10, 2020](#) be accepted."

Recommendation: "THAT the [minutes of the Special Board Meeting held on August 19, 2020](#) be accepted."

**3. ANNOUNCEMENTS**

A. Chairperson's Remarks

B. Trustee Remarks

a. [Trustee Bickford's Remarks](#)

C. Superintendent's Remarks

D. Secretary Treasurer's Remarks

**4. RECEIVING DELEGATIONS - Nil**

**5. STUDENT/STAFF PRESENTATIONS - Nil**

**6. TRUSTEE ITEMS**

**7. BOARD COMMITTEES**

A. Committee of the Whole

a. Report

b. Minutes

Recommendation: "THAT the [minutes of the Committee of the Whole meeting held on June 10, 2020](#) be accepted."

## B. Policy Committee

- a. Report
- b. Minutes

Recommendation: **"THAT the [minutes of the Policy Committee meeting held on June 10, 2020](#) be accepted."**

## C. Finance Committee

- a. Report
- b. Minutes

Recommendation: **"THAT the [minutes of the Finance Committee meeting held on June 10, 2020](#) be accepted."**

## D. Indigenous Education Council

- a. Report
- b. Minutes - Nil

## E. Public Relations Committee

- a. Report
- b. Minutes - Nil

**8. GENERAL**

## A. Business Arising - Nil

## B. Information Items

- a. COVID-19 Response Plan Update
  - i. Safety Plans
  - ii. Parent Survey

## b. Short-Term Transition Program - C. Nicholson

Recommendation: **"That the Board of Education approves the provision of a short term Transition Program for student attendance, with**

- the student's seat held at their local school;
- re-entry points back to their local school prior to the end date of the program;
- a final parent decision deadline of October 30th, 2020; and,
- a program end date of November 10, 2020."

## c. International Education and Financial Impact Update - M. Azim/F. Rawji

## d. Attachments

- i. [Field Trips](#)
- ii. [Media Report](#)

## e. Correspondence

- i. None

## C. Items for Discussion - Nil

## D. Policy Motions

- a. [Board Policy Manual](#) - M. Azim

Recommendation: **"THAT the Board of Education approve the updated Policy Manual as of August 2020, as presented."**

b. [Policy Review Schedule](#) - M. Azim

Recommendation: **"THAT the Board of Education approve the 2020-2021 Policy Review Schedule, as presented."**

E. Action Items - Nil

F. Items to be brought out of Camera - Nil

G. Bylaws - Nil

## 9. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

10. ADJOURNMENT **"THAT the meeting be adjourned."**