

School District No. 48 (Sea to Sky)

POLICY COMMITTEE MEETING

April 10, 2019

Pemberton Secondary School

Pemberton, BC

Time: 10:30 am

MINUTES

19-04-10 PC-O

The meeting was called to order at 10:43 am.

Attendance:

Trustees: C. Bickford, M. Butler, R. Lythe

Staff: Superintendent McCullough, Secretary Treasurer Azim,
Assistant Superintendent Nicholson, Assistant Superintendent
Lorette, Administrative Assistant Benipal

1. AGENDA

MOVED/SECONDED

“THAT the agenda of this meeting be approved.”
CARRIED

2. MINUTES

MOVED/SECONDED

**“THAT the minutes of the Policy meeting held
March 13, 2019 be adopted.”**

CARRIED

3. TRUSTEE ITEMS - Nil

4. PRESENTATIONS - Nil

5. INFORMATION ITEMS

A. Policy 603 French Immersion - P. Lorette

Assistant Superintendent Lorette presented Policy 603 French Immersion and informed the Policy Committee that the language of the policy has been updated and modernized with minor changes.

B. Policy 502 Student Registration and Placement - P. Clarke and P. Lorette

Assistant Superintendent Lorette informed the Policy Committee about the proposed changes to Policy 502 Student Registration and Placement that include mandatory reporting of vaccination at the time of registration and language updates for additional clarity. Trustee Bickford expressed her concern that this policy was placed in the Board package late for the last Policy Committee Meeting and then approved. She further expressed concerns over Section 3.5 of this policy which deals with deferment of registration to school. Superintendent McCullough reminded the Board of the work of overhauling the entire Policy Manual and the timeline goal of that work. Assistant Superintendent Paul Lorette reminded the committee

that this policy was intended to be reopened when we received further provincial direction regarding vaccinations and that the policy was now back on the table. It was decided that Policy 502 will be discussed further at the May Policy Committee meeting. Superintendent McCullough and Assistant Superintendent Paul Lorette agreed to bring back further information regarding the topic of delayed registration. The policy, when ready, may be sent out through the public impact process.

6. DISCUSSION ITEM - Nil

7. ACTION ITEMS

A. [500.2 Student Appeals Procedure Bylaw](#) - C. Nicholson

Assistant Superintendent Nicholson summarized the changes made to 500.2 Students Appeal Procedure Bylaw. The policy has been renumbered, made more concise and a link to Policy 304 Navigating District Concerns has been added. The recommended motion on the agenda was not debated and a recommendation was made to the Policy Committee.

MOVED/SECONDED **“THAT the Policy Committee recommend that the Board of Education unanimously agree to waive the requirement that the first, second and third reading of 500.2 Student Appeals Procedures Bylaw, be given on different dates.”**

CARRIED

MOVED/SECONDED **“That the Policy Committee recommend that the Board of Education amend the 500.2 Student Appeals Procedure Bylaw to 500.1 Student Appeals Procedure Bylaw.”**

CARRIED

B. [Policy 604 Challenged Materials](#) - C. Nicholson

Assistant Superintendent Nicholson presented the Policy Committee with Policy 604 Challenged Materials. This Policy is an amalgamation of a policy and a regulation with minor changes only.

MOVED/SECONDED **“THAT the Policy Committee recommend that the Board of Education amend Policy and Regulation 604.1 Challenged Materials to Policy 604 Challenged Materials.”**

CARRIED

8. ADJOURNMENT

MOVED/SECONDED **“THAT the meeting be adjourned.”**

CARRIED

The meeting was adjourned at 11:57 pm.

R. Lythe

Committee Chair

M. Azim

Secretary Treasurer