

POLICY COMMITTEE MEETING

AGENDA

April 17, 2024 24-04-17 PC-O

Location: Pemberton Secondary School (Library)/Virtual (Meeting will be live streamed here. Refer to SD48 website

for additional information)

Time: 12:30 pm

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'y'emc Nations."

The meeting was called to order at 12:30 pm.

Attendance:

Trustees: R. Barley, C. Higgins, A. Lowe, C. Bickford, L. Turpin (via Zoom), M. Ronayne, R. Lythe (via Zoom) Staff: Superintendent Nicholson, Secretary Treasurer Haverstock, Administrative Assistant Benipal

Regrets: Assistant Superintendent Lorette

1. AGENDA

MOVED/SECONDED: "That the agenda of this meeting be approved."

CARRIED

2. MINUTES

MOVED/SECONDED: "That the minutes of the Policy Committee meeting held on March 13, 2024 be

adopted."

CARRIED

3. TRUSTEE ITEMS - Nil

4. PRESENTATIONS - Nil

5. INFORMATION ITEMS

A. Leave for Public Office - D. Haverstock

As per the discussion at the last Policy Committee meeting, Secretary-Treasurer Haverstock reached out to BCPSEA on staff leaves for serving public office. As per BCPSEA, paid and unpaid leaves for unionized staff is a collective bargaining matter. For exempt staff, the Employment Standards Act and individual employee contracts are followed.

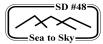
Trustee Bickford requested that the Board Chair seek clarification from the BCSTA as there are other provincial organizations that allow leaves for this purpose.

6. DISCUSSION ITEMS

- A. New Policies C. Nicholson
 - a. Policy 107 Anti-Racism
 - b. Policy 108 Accessibility
 - c. Policy 109 Environmental Sustainability

Superintendent Nicholson presented the proposed new policies on Anti-Racism, Accessibility and Environmental Sustainability. He requested the Board's approval in principle so that they can begin the public impact process.

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The Policy Committee decided to send Policy 107 and 108 for the public impact process as soon as possible and to postpone the public impact process for Policy 109 to the fall.

7. ACTION ITEMS

MOVED/SECONDED: "THAT the Policy Committee recommends the Board of Education grants

an approval to send Policy 107 Anti-Racism, Policy 108 Accessibility and Policy

109 Environmental Sustainability for the public impact process."

CARRIED

MOVED/SECONDED: "THAT the Policy Committee recommends the Board of Education sends Policy

107 Anti-Racism and Policy 108 Accessibility for the public impact process as soon as possible and sends Policy 109 Environmental Sustainability for the

Secretary Treasurer

public impact process in the fall."

CARRIED

8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC - Nil

| 9 AD IOURNMENT | |
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Board Chair

| Seeing no objection from trustees, the Board Chair concluded the meeting adjourned. |
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| The meeting was adjourned at 1:13 pm. |
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