

BOARD MEETING NO. 978

November 8, 2023

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 6:00 pm

AGENDA

23-11-08 BM-O

"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."

1. AGENDA

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

2. MINUTESRecommendation: "That the [minutes of the Board meeting held on October 11, 2023](#) be adopted."Recommendation: "That the [summary minutes of the In-Camera Board meeting held on October 11, 2023](#) be adopted."**3. ANNOUNCEMENTS**

- A. Chairperson's Remarks
- B. Trustee Remarks
- C. Superintendent's Remarks
- D. Secretary Treasurer's Remarks

4. RECEIVING DELEGATIONS

- A. Howe Sound Secondary (HSS) 2024 Dry Grad Committee
 - a. [Delegation Request](#)
 - b. [2024 Dry Grad Plan](#)

Recommendation: "THAT the Board of Education approve HSS's Dry Grad Plan, as presented, contingent on the final approval by the district and school staff."

5. STUDENT/STAFF PRESENTATIONS - Nil**6. TRUSTEE ITEMS****7. BOARD COMMITTEES**

- A. Committee of the Whole
 - a. Report - R. Barley
 - b. Minutes

Recommendation: "THAT the [minutes of the Committee of the Whole meeting held on October 11, 2023](#) be accepted."

- B. Policy Committee
 - a. Report - R. Barley

- b. Minutes
Recommendation: **"THAT the [minutes of the Policy Committee meeting held on October 11, 2023](#) be accepted."**

C. Finance Committee

- a. Report - R. Barley
- b. Minutes
Recommendation: **"THAT the [minutes of the Finance Committee meeting held on October 11, 2023](#) be accepted."**

D. Indigenous Education Council

- a. Report - R. Barley/R. Lythe
- b. Minutes - Nil

E. Public Relations, Community Engagement and Communications Committee

- a. Report - C. Bickford/R. Lythe
- b. Minutes - Nil

8. GENERAL

A. Business Arising - Nil

B. Information Items

- a. [School Act Proposed Amendment re: Indigenous Education](#) - C. Nicholson
- b. [Curricular Changes 2024-2026](#) - C. Nicholson
- c. [1701 Special Education Update](#) - P. Clarke
- d. [Quarterly Financial Report - First Quarter](#) - E. Meden
- e. Attachments
 - i. [Media Report](#)
 - ii. [Field Trips](#)
- f. Correspondence
 - i. Nil

C. Items for Discussion - Nil

D. Policy Motions

- a. [Policy 505 Physical Restraint and Seclusion in School Settings](#)
Recommendation: **"THAT the Board of Education approve Policy 505 Physical Restraint and Seclusion in School Settings, with housekeeping changes as discussed."**
- b. [Policy 709 Public Interest Disclosure](#)
Recommendation: **"THAT the Board of Education adopt Policy 709 Public Interest Disclosure."**
- c. [Policy 303 Communicable Diseases](#)
Recommendation: **"THAT the Board of Education approve Policy 303 Communicable Diseases, with housekeeping changes as discussed."**
- d. [Policy 502 Students from Out-of-District](#)

Recommendation: **"THAT the Board of Education approve Policy 502 Students from Out-of-District, with housekeeping changes as discussed."**

e. [Policy 504 Student Suspensions](#)

Recommendation: **"THAT the Board of Education approve Policy 504 Student Suspensions, with housekeeping changes as discussed."**

E. Action Items

a. Board of Education Evaluation - D. Haverstock

i. [Draft Plan](#)

ii. [Draft Survey](#)

Recommendation: **"THAT the Board of Education Evaluation plan be adopted, as presented."**

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."**