

School District No. 48 (Sea to Sky)

POLICY COMMITTEE

Wednesday, October 14, 2015

Whistler Secondary School,

Whistler, BC

2:15 pm

MINUTES

15-10-14 PC-O

Present:

Laura Godfrey, Committee Chair

Patricia Westerholm, Trustee

Rebecca Barley, Trustee

Rachael Lythe, Trustee

Anne MacDougall, Administrative Assistant

Ralph Hughes, Assistant Secretary-Treasurer

Lisa McCullough, Superintendent

Jody Langlois, Assistant Superintendent

Peter Jory, Director of Instruction, Technology & Innovation

Rick Hume, Director of Facilities and Services

Ian Currie, Assistant Director of Facilities and Services

Marilyn Caldwell, Director of Instruction, Learning Services

1. AGENDA

Recommendation:

“THAT the agenda, as amended, of this meeting be approved.”

MOVED/SECONDED

CARRIED

2. MINUTES

Recommendation:

“THAT the minutes of the Policy Committee meeting held on June 10, 2015, be adopted.”

MOVED/SECONDED

CARRIED

3. POLICY

A. Master Prioritization of Policy Development/Revision List 2015/16

The Superintendent reviewed the Policy Prioritization List from highest to lowest priority. The 500 series policies are a large task, and will take some time to complete.

The Assistant Superintendent has a first draft for the Field Trip Policy for the next meeting. A number of policies may need modernizing for language to align with current practices. The current list as presented will be carried forward for the 2015/2016 Prioritization of Policy Development.

B. Review

- 1) Ministry of Education Draft Policy – Seclusion of Children – *M. Caldwell*

The Director of Instruction, Learning Services, presented the Ministry of Education Policy on Seclusion of Children. She explained some common language definitions and discussed key areas, including clear guidelines and circumstances regarding the use of restraint and/or seclusion. Strong guidelines have been provided on what needs to be in School District No. 48 policy. A draft district policy has been discussed widely with district staff.

All staff working with students with challenging behavior must be trained in non-violent crisis intervention. Implementation must also take into consideration Workplace BC Guidelines.

4. Letter from Pemberton Secondary School PAC/Potential Impact On New Field Trip Policy

The Superintendent reviewed a letter from the Pemberton Secondary School Parent Advisory Council, and will prepare a written response.

5. ADJOURNMENT

Recommendation:

“THAT the meeting be adjourned.


MOVED/SECONDED

CARRIED

Meeting adjourned at 3:10 pm



Board Chair



Secretary-Treasurer