

School District No. 48 (Sea to Sky)

POLICY COMMITTEE MEETING

Sep 12, 2018
School Board Office
Squamish, BC
Time: 9:00am

MINUTES
2018-09-12 PC-O

The meeting was called to order at 9:10am.

Attendance

Trustees: L. Godfrey, I. Kent (from 9:30am)

Staff: L. McCullough, M. Azim, P. Lorette, C. Nicholson, S. Saunders

1. AGENDA

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

2. MINUTES

REVIEWED: **“THAT the minutes of the Policy Committee Meeting held Aug 29, 2018 be adopted.”**
CARRIED

3. TRUSTEE ITEMS

A. None

4. PRESENTATIONS

A. None

5. INFORMATION ITEMS

A. None

6. DISCUSSION ITEMS

A. None

7. ACTION ITEMS

A. 400 Series

401.4 – Mandatory Retirement - Human Rights prohibits mandatory retirement. Recommendation to repeal policy.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy 401.4 Mandatory Retirement.”**
CARRIED

402.3 - Hiring of Teacher Teaching on Call - Recommendation to repeal policy and regulation (regulation not included in original package) and add both to the Human Resources Handbook under 'Employment Practices'.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy & Regulation 402.3 Hiring of Teachers Teaching on Call.”**

CARRIED

402.4 – Specialist Positions - This will be included in the Learning Services handbook. Recommendation to repeal policy. Trustee Godfrey asked if it would be preemptive to liaise with SSTA on this policy. Superintendent McCullough will discuss at SSTA Liaison Meeting on October 1st

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy & Regulation 402.4 Specialist Positions.”**

CARRIED

405.3 – Harassment & Discrimination. Recommendation to repeal and move to Series 100 and renumber 100.5.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy 405.3 Harassment & Discrimination and move to Series 100 (100.5).”**

CARRIED

B. 600 Series

602.10 – International Education – More appropriate to include in 800 Series, Business Procedures. Recommendation to move to 800 Series and re-number to 802.1 Fees need to be updated. Policy may be reviewed by new Board.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy & Regulation 602.10 International Education and move to Series 800 (802.1).”**

CARRIED

R602.13 – Out-of-Province Students - Removed wording related to increased fees 'to be reviewed September of each year'. Goal is to align this fee review with all others, which are typically done in April. Recommendation to accept regulation amendments.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education amends Regulation 602.13 Out-of-Province Students.”**

CARRIED

C. 800 Series

802.4 – Financing Francophone Programs - There is a law pertaining to this policy, so can be moved to Business Procedure Manual. Recommendation to repeal.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy 802.4 Financing Francophone Programs.”** CARRIED

D. 900 Series

901.5 – Naming of Schools – Recommend to combine policy and regulation and turn into an Admin Procedure or add to Business Process Handbook or turn into an AP. Further review by Superintendent and Secretary-Treasurer needed.

903.3 – Respectful Workplace – Recommendation to repeal and move to 100 Series and renumber to 100.3 and bring to the open Board Meeting.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy 903.3. Respectful Workplace and move to Series 100 (100.3).”** CARRIED

904.2 – Portable Classrooms- Recommendation to repeal policy and regulation.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy & Regulation 904.2 Portable Classrooms.”** CARRIED

904.3 – Teacherage Rental – Unnecessary as a policy, but could be an Admin Procedure. Recommendation to repeal policy.

MOVED/SECONDED: **“THAT the committee recommends the Board of Education repeals Policy 904.3 Teacherage Rental.”** CARRIED

8. ADJOURNMENT

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

The meeting adjourned at 10:12am

I. Kent

M. Azim

Committee Chair

Secretary-Treasurer