



POLICY COMMITTEE MEETING AGENDA

February 14, 2023 – 5:00 p.m.

WELCOME AND ACKNOWLEDGEMENT

This meeting is being held on the traditional and unceded territory of the Secwépemc People.

1. January 10, 2023, Policy Committee Meeting Report
2. Student Safety and Care Policy 5142 Repeal
3. Future Meeting Dates:

MEETING	DATE	TIME	LOCATION
Policy Committee	March 14, 2023	5:00 p.m.	Board Office
Policy Committee	April 11, 2023	5:00 p.m.	Board Office
Policy Committee	May 9, 2023	5:00 p.m.	Board Office
Policy Committee	June 13, 2023	5:00 p.m.	Board Office



POLICY COMMITTEE MEETING REPORT

January 10, 2023 (5:03 p.m. – 5:30 p.m.)

Trustees in Attendance: Mary Forbes (Chaired Mtg), Linda Martens, Anne Kohut, Mike Franklin.

TEAMS: Willow Macdonald (left at 5:21), Ciel Patenaude.

Absent:

Staff: Superintendent – Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Instructional Directors Sean Cameron, Cathy van der Mark, Anita Richardson, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of traditional territory		
1. November 8, 2022, Policy Committee Meeting Report	The committee reviewed the report and recommended no changes.	None.
2. Reporting Policy Framework Update	Director of Instruction, Sean Cameron provided an update on the Reporting Policy Framework in B.C. for the Committee members.	None. Information Only
3. Student Safety and Care (5142)	Deputy Superintendent Lenardon provided an update on Policy 5142 Student Safety and Care. This Policy does not fit with the current framework which distinguishes between governance and operational. Staff will be recommending repeal of this policy pending the development of an Administrative Procedure. This will come to Policy Committee at the February meeting.	None. Information Only
4. Procedural Bylaw 2702	Superintendent van der Mark brought Procedural Bylaw 2702 forward for reference and review by the Policy committee.	None. Information Only
5.	<p>Feedback on DRAFT Policies – Minimal feedback was received regarding these two polices.</p> <ul style="list-style-type: none"> • 440 Violence in the Workplace • 520 Smoking & Smokeless Tobacco Restrictions 	<p>Recommend to the Board that Policies 440 <i>Violence in the Workplace</i> AND 520 <i>Smoking & Smokeless Tobacco Restrictions</i> be approved and circulation.</p>



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DRAFT



Briefing Note

TO: Policy Committee
FROM: Cheryl Lenardon
DATE: February 14, 2023
RE: Student Safety and Care

BACKGROUND

It was discussed at the January Policy Meeting that Policy 5142 Student Safety and Care is one of the remaining policies that does not fit with the current framework which distinguishes between governance and operational items and does not duplicate requirements covered by legislation.

Policy 5142 sets out that staff members have the “duty of care” to provide assistance to students. This standard is already enshrined in the School Act. The remainder of the policy is comprised of operational specifics and instructions.

DISCUSSION

Staff recommends repeal of this policy and replacement with an AP 542 Student Illness or Injury at School (DRAFT) that instructs schools staff on the expected response to student illness and injury.

RECOMMENDATION

That Policy 5142 Student Safety and Care be repealed.