

**Vancouver Island West School District 84  
DISTRICT POLICY REVIEW COMMITTEE MEETING  
April 9, 2018**

*PRESENT: Trustee Hanson (Chairperson), Trustee Kennedy, Trustee Pringle, Trustee Eastcott, Trustee Alsop (Telephone), Superintendent/Secretary-Treasurer, Assistant Secretary-Treasurer, Associate Director of Human Resources (Recorder)*

**CALL TO ORDER:**

10:30 am

**AMENDMENT OF POLICY AND REGULATION AND/OR NEW POLICY:**

***Policy E.44, District Student Award – Special Recognition of a Student, or Group of Students, with Outstanding Interests, Skills, Aptitudes, or Achievements***

The proposal to rescind Policy E.44 was circulated for feedback. It will be brought forward to the public Board meeting as a “motion to rescind”.

***Proposed New Policy – District Student Award – Future Education Workers***

The proposed new policy was circulated for feedback. The proposal will be brought forward to the public Board meeting as a “motion to create a new policy, *District Student Award – Future Education Workers*”.

***Proposed New Policy – Reserve Fund***

The proposed new policy was circulated for feedback. The proposal will be brought forward to the public Board meeting as a “motion to create a new policy, *Reserve Fund*”.

**POLICY REVIEW:**

Nil.

**AGENDA FOR NEXT MEETING:**

The business of the District Policy Review Committee has concluded for this school year.

**ADJOURNMENT:**

10:35 am