

Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
Tuesday, February 10, 2015 – School Board Office, Gold River

PRESENT: Chairperson Kennedy, Trustee Pringle, Trustee Hanson, Trustee Eastcott, Trustee Alsop, Superintendent of Schools/ Secretary-Treasurer, Human Resources Administrator (Recorder)

CALL TO ORDER:

10:40 am.

BUSINESS ARISING FROM THE MINUTES:

Nil.

AMENDMENT OF POLICY AND REGULATION:

Policy B.14, *Rental Accommodations*

Trustee Alsop declared that she is in conflict of interest, and excused herself from the meeting.

The Committee discussed the Village of Zeballos' concerns regarding the state of some of the teacherages in Zeballos. The policy presently says that lawn/gardening equipment is made available for Kyuquot tenants because there is no equipment available for rent. The rationale for this was that Kyuquot is more remote than Zeballos and the push mower was then made available to Kyuquot tenants as a concession to the remoteness – a concept supported in the past by the VIWTSU and Zeballos housing rep. It was brought to the Committee's attention that there is no equipment available for rent in Zeballos and it was agreed that a notice of motion would be brought forward to the public meeting to amend Policy B.14 by changing the lease agreement #4 as follows: "It is not Board Policy to supply light bulbs, lawn mowers, weed eaters or other tools and equipment. The exception being Kyuquot **and Zeballos**, where tenants may use gardening equipment, **at their own risk**, and carpet cleaners **for Kyuquot** since none can be rented locally. Should carpet cleaners not be available for rent in Tahsis or Zeballos, then the Board will supply a carpet cleaner." This proposal will be circulated for input.

Trustee Alsop returned to the meeting.

POLICY REVIEW:

The following policies were reviewed with no changes:

- . C.1, *Use of Private Vehicles for Transportation of Students*
- . C.2, *Conduct on School Buses (Student)*
- . C.3, *Extra and Co-Curricular Activities*
- . C.4, *Community Use of School Buses*
- . C.5, *Electronic Surveillance on School Buses*
- . D.1, *Complaints Against Staff or Volunteers*
- . D.5, *Certified Teachers Teaching On Call and Non-Certified Persons on Call*
- . D.6, *Staffing*
- . D.7, *Administrative Structure*
- . D.8, *Supervision and Evaluation of Excluded Staff*
- . D.9, *Criminal Review of Employees, Volunteers, Consultants and Contracted Workers*
- . D.10, *Respectful Workplace*
- . D.11, *Summer Student Temporary Employment*
- . D.12, *Secondary Student Employment*
- . D.13, *Violence in the Workplace*
- . D.14, *Employee Recognition and Service Awards*
- . D.15, *Exempt Staff Compensation Management*
- . D.16, *Recruitment and Selection: Principal/Vice-Principal*
- . D.17, *Inclement Weather and Emergency School Closures*
- . D.18, *Employment Equity/Human Rights Exemption*

A review of Policy D.7, *Administrative Structure*, was tabled to next meeting. A proposed amendment to Policy C.5, *Electronic Surveillance on School Buses*, was discussed and a notice of motion to amend will be brought forward to the public Board meeting.

NEXT MEETING:

April 13, 2015

ADJOURNMENT:

Noon.