

Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
Monday, January 12, 2015 – School Board Office, Gold River

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

CALL TO ORDER:

10:47 am.

BUSINESS ARISING FROM THE MINUTES:

Nil.

AMENDMENT OF POLICY AND REGULATION:

Nil.

POLICY REVIEW:

The Superintendent of Schools/Secretary-Treasurer explained the history regarding the policies, and the option of the new Board to make changes, deletions, etc, and the procedure around policy development and amendments.

A.1, District Mission Statement – Reviewed with no changes.

A.2, Policy Making – Reviewed with no changes.

A.3, Trustee Expectations and Responsibilities - Reviewed with no changes.

B.1, Use of District Equipment and Facilities – Reviewed with no changes.

B.2, School Fees, Charges and Deposits – Reviewed with no changes.

B.3, Maintenance – Reviewed with no changes.

B.4, Travel, Meals and Other Expenses – Reviewed with no changes.

B.5, Public and Employee Use of School Board Buildings and Grounds – Reviewed with no changes.

B.6, Fund Raising Activities – Reviewed with no changes.

B.7, Community Use of School Facilities – Reviewed with no changes.

B.9, Transportation Assistance – Reviewed with no changes.

B.10, Parents' Advisory Councils – Reviewed with no changes.

B.11, Disposal of Surplus Materials and Equipment – Reviewed with no changes.

B.12, Occupational Health and Safety – Reviewed with no changes.

B.13, Bloodborne Pathogens – Reviewed with no changes.

B.14, Rental Accommodations – As the Village of Zeballos is trying to make Zeballos more appealing to visitors, Trustee Alsop proposed that Policy B.14 be revised to include a regulation to state that tenants in Zeballos will be provided with equipment (lawn mower, weed eater, long-handled loppers, etc.) in order to maintain their yards. As Trustee Alsop is a tenant, she declared her conflict of interest and excused herself

from the meeting. After discussion, the Board referred this request to staff and Trustee Alsop returned to the meeting.

B.15, *Collection, Protection of and Access to Personal Information of Private Individuals* – Reviewed with no changes.

B.16, *Freedom of Information/Protection of Privacy: Student and Family Protection* – Reviewed with no changes.

B.17, *Parents' Advisory Council Activities* – Reviewed with no changes.

B.18, *District Parents' Advisory Council* – Reviewed with no changes.

B.19, *Intra-District Athletic Funding* – Reviewed with no changes.

B.20, *Extra-Curricular Student Club Activities in District Facilities* – Reviewed with no changes.

B.22, *Safety of Board Personnel and Trustees When Travelling on School District Business* – Reviewed with no changes.

B.23, *Respecting Software Licensing Protocols* – Reviewed with no changes.

B.25, *Retention and Destruction of Records* – Reviewed with no changes.

B.27, *Kyuquot School Truck and Boat* – Reviewed with no changes.

B.28, *Emergency Preparedness* – Reviewed with no changes.

B.29, *Financial Hardship* – Reviewed with no changes.

B.30, *Purchasing and Tendering* – Reviewed with no changes.

B.31, *Distribution of Materials and Information* – Reviewed with no changes.

B.32, *Community and Commercial Use of Facilities and Grounds for Child Care* – Reviewed with no changes.

AGENDA FOR NEXT MEETING:

Sections C and D of the District Policy Manual will be reviewed on February 10, 2015. Section E will be reviewed in April, and Section F in June.

ADJOURNMENT:

1:30 pm.