

**Vancouver Island West School District 84**  
**DISTRICT POLICY REVIEW COMMITTEE MEETING**  
**October 11, 2016 – Captain Meares Elementary Secondary School**

*PRESENT: Chairperson Kennedy, Trustee Pringle, Trustee Eastcott, Superintendent/Secretary-Treasurer/Operations Supervisor, Human Resources Administrator*

**CALL TO ORDER:**

10:05 am

**BUSINESS ARISING FROM THE MINUTES:**

Nil.

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

**Amendment of Policy E.33, *Student Conduct***

The Ministry has sent a directive to districts that codes of conduct must specifically reference and list the prohibited grounds of discrimination and include examples of unacceptable behaviour. A notice of motion to amend the policy will be presented at the public meeting, and the draft will be circulated for feedback.

**New Policy: *Communicating Student Learning***

The Ministry of Education is redesigning curriculum and assessment to fit with the modern education system needed for today's world. The Board is required to create a policy to outline the manner of communication of student progress which should align with current educational practice and reflect students' achievement and growth in relation to curricular learning outcomes. A 'notice of motion' to create a new policy to communicate student learning will be presented at the public meeting, and the draft policy will be circulated for feedback.

**POLICY REVIEW:**

The Sections A and B policies were reviewed, with no changes.

**AGENDA FOR NEXT MEETING:**

The Sections C and D policies will be reviewed at the next meeting, scheduled for November 14, 2016.

The meeting was recessed at 10:25 am and reconvened at 2:30 pm.

**PROCEDURES BYLAW**

The option of holding all Regular Board meetings at 4 pm, rather than 7 pm was discussed. As this would require an amendment to the Procedures Bylaw, it will be brought forward as an agenda item at the Regular Board meeting.

**ADJOURNMENT:**

Chairperson Kennedy declared the meeting adjourned at 2:30 pm.