

Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
November 14, 2016

Present: Chairperson Kennedy, Trustee Pringle, Trustee Eastcott, Trustee Hanson, Trustee Eastcott, Superintendent/Secretary-Treasurer, Human Resources Administrator

CALL TO ORDER:

11:45 am

BUSINESS ARISING FROM MINUTES:

Nil

AMENDMENT OF POLICY AND REGULATION AND/OR NEW POLICY:

- **Amendment of Policy E.33, *Student Conduct*** – The proposed amendment was circulated for feedback; none received. A recommendation for adoption will be brought forward to the public meeting.
- **New Policy: *Communicating Student Learning*** – The proposed new policy was circulated for feedback; none received. A recommendation for adoption will be brought forward to the public meeting.

POLICY REVIEW:

- **C.1, *Use of Private Vehicles for Transportation of Students*** - The Motor Vehicle Act Regulation 218/2007, as referenced in Regulation 6.d., was missing and will be attached.
- **D.7, *Administrative Structure*** – This policy is outdated and will be revisited in the Spring, after budget deliberations.
- **D.8, *Supervision and Evaluation of Excluded Staff*** – Regulation 2.c. will be amended as follows (new wording in bold italics): “The Superintendent of Schools/Secretary-Treasurer shall evaluate the performance of Principals, ***and Principals shall evaluate the performance of Vice-Principals in their buildings.*** The evaluation process shall be developed in consultation with the local Principals’ and Vice-Principals’ Association.”
- **D.13, *Violence in the Workplace*** – A ‘notice of motion to amend’ will be brought forward to the public meeting, and proposed amendments will be circulated for feedback.

AGENDA FOR NEXT MEETING:

Section E policies and Section F Bylaws will be reviewed at the next meeting, scheduled for January 9, 2017.

ADJOURNMENT:

12:10 pm.