

**Vancouver Island West School District 84**  
**DISTRICT POLICY REVIEW COMMITTEE MEETING**  
**May 14, 2013**

*Present: Chairperson Donaldson, Trustee Bugar, Trustee Eastcott, Trustee Hanson, Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator (Recorder)*

**CALL TO ORDER:**

9:45 am

**MINUTES OF LAST MEETING:**

Accepted.

**AMENDMENT OF POLICY AND REGULATION**

**Policy B.25, *Retention and Destruction of Records*** – The proposed amendment was circulated for comment; none received. It will be brought forward to the public meeting for adoption.

**Policy E.33, *Student Conduct*** – The proposed amendment was circulated for comment; none received. It will be brought forward to the public meeting for adoption.

**Policy E.40, *Evaluation Process for Local Education Agreement*** – This will be brought forward to the First Nations Education Liaison Committee table for review at a later date.

**Policy E.41, *Student Bullying*** – A proposed amendment was discussed. A “notice of motion to amend” will be brought forward to the public meeting, and the proposed amendment will be circulated for comment.

**POLICY REVIEW:**

**Procedures Amendment Bylaw No. 1** – The Superintendent of Schools/Secretary-Treasurer suggested that this may be an item for discussion once all of the Trustees are present. This will be added to the June agenda.

**Appeals Amendment Bylaw No. 2** - Reviewed with no changes.

**School Calendar Bylaw No. 3** - A review of this bylaw is postponed to the June meeting.

**ADJOURNMENT:**

10:08 am