

**Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
March 12, 2018**

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

CALL TO ORDER:

10:27 am

AMENDMENT OF POLICY AND REGULATION AND/OR NEW POLICY:

Policy E.44, District Student Award – Special Recognition of a Student, or Group of Students, with Outstanding Interests, Skills, Aptitudes, or Achievements

Policy E.44 has been found fairly ineffective, in that it is mostly insiders nominating insiders. The Committee discussed the possibility of amending the policy to make it more focused towards a scholarship specific to recipients interested in a career in education, or to rescind it. The Committee recommended that it should be brought forward to the public Board meeting as a “notice of motion to rescind”, and circulated for feedback.

Proposed New Policy – District Student Award – Future Education Workers

The Committee considered a proposed new policy which is focused on students who are interested in pursuing a career in education, such as a teacher, Youth and Child Care Worker, Education Assistant, StrongStart Facilitator, etc. The proposal would be to have multiple scholarships available and that applicants could become eligible for a second award after completing their practicum. The Committee recommended that the proposed new policy be brought forward to the public Board meeting as a “notice of motion to create a new policy”, and circulated for feedback.

Proposed New Policy – Reserve Fund

The Committee considered a proposed new policy which is required by the Ministry of Education to ensure that there is a reserve fund established in the District which is adequate enough for the size of the District’s budget. The Committee recommended that the proposed new policy be brought forward to the public Board meeting as a “notice of motion to create a new policy”, and circulated for feedback.

POLICY REVIEW:

Nil.

AGENDA FOR NEXT MEETING:

Review of feedback from proposed two new policies, and the proposal to rescind Policy E.44.

ADJOURNMENT:

10:50 am.