

Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
January 11, 2021 – 1:00 pm - via Zoom

*PRESENT: Chairperson Fehr, Trustee Hanson, Trustee Mann, Trustee Stiglitz, Superintendent/
Secretary-Treasurer, Associate Director of Human Resources*

CALL TO ORDER:

1:05 pm

POLICY vs. ADMINISTRATIVE PRACTICE:

The Superintendent/Secretary-Treasurer reported that the work to transition the current 100+ policies to 15-20, with the rest into administrative procedures/practices, was interrupted by the appointment of the Special Advisor and there has been no chance to get back to it nor will there be until this summer or later. In the meantime, it is important to continue reviewing District policies as in the past and as required by Policy A.2, *Policy Making*.

AMENDMENT TO POLICY AND REGULATION AND/OR NEW POLICY:

Review of Sections A and B Policies:

A proposal to amend Policy B.32, *Community and Commercial Use of Facilities and Grounds for Child Care*, will be brought forward to the Committee in February, and then to the public Board meeting as a 'notice of motion to amend'. The proposal will be circulated for feedback prior to adoption.

There were no other changes to Sections A and B policies at this time.

AGENDA FOR NEXT MEETING:

The Committee will meet on February 8th to review the proposed amendment to Policy B.32, and all Sections C and D policies.

ADJOURNMENT:

1:16 pm.