

Vancouver Island West School District 84
DISTRICT POLICY REVIEW COMMITTEE MEETING
February 8, 2021 – 11:00 am - via Zoom

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

CALL TO ORDER:

11:05 am

AMENDMENT TO POLICY AND REGULATION AND/OR NEW POLICY:

Proposed Amendments for Consideration:

- **Policy B.4, Travel, Meals and Other Expenses** – The Committee proposed the following:
 - Regulation 1 – to increase the amounts in accordance with the Teachers’ Collective Agreement;
 - Regulation 2 – to increase each meal allowance by \$2;
 - Regulation 3 – to increase accommodation expenses other than hotel/motel to \$50.00 per night.This will be brought forward to the public Board meeting as a “notice of motion to amend” and will be circulated for feedback.
- **Policy B.32, Community and Commercial Use of Facilities and Grounds for Child Care** – In response to recent amendments to the School Act and the issuance of a new child care Ministerial Order, a proposed amendment will be brought forward to the public Board meeting as a “notice of motion to amend” and will be circulated for feedback.

Review of Sections C and D Policies:

Sections C and D policies were reviewed with no changes, with the exception of the following:

- **C.1, Use of Private Vehicles for Transportation of Students** – Housekeeping change to Regulation 6: remove the bracketed section at the end of the sentence.
- **C.3, Extra and Co-Curricular Activities** – Housekeeping change to Regulation 8: remove the last sentence that refers to a list of field trips to the Board for information purposes.
- **D.1, Complaints Against Staff or Volunteers** – Housekeeping change to Policy’s second paragraph, second and third bullet – “concerts” should be “concerns”.
- **D.7, Administrative Structure** – Referred to staff for redrafting.
- **D.18, Employment Equity/Human Rights Exemption** – Housekeeping change - ‘Aboriginal’ to be changed to ‘Indigenous’.

AGENDA FOR NEXT MEETING:

The Committee will meet on March 8th to review feedback on the proposed amendments to Policies B.4 and B.32, and to review Section E and Section F by-laws.

ADJOURNMENT:

11:27 am.