



**BOARD OF EDUCATION VANCOUVER ISLAND WEST SCHOOL DISTRICT 84
DISTRICT POLICY REVIEW COMMITTEE
MONDAY, NOVEMBER 10, 2025
SCHOOL BOARD OFFICE, GOLD RIVER, BC**

TRUSTEES PRESENT: Arlaine Fehr, Chairperson (Gold River)
Cyndy Rodgers (Zeballos)
Katie Unger (Gold River)
Allison Stiglitz (Tahsis)
Jenniffer Hanson, Vice-Chairperson (Kyuquot) online

ALSO PRESENT: Stephen Larre, Superintendent
Gillian Leask, Secretary Treasurer
Ellena Gjesdal, Executive Assistant

CALL TO ORDER AND TERRITORIAL ACKNOWLEDGEMENT

Chairperson Fehr called the meeting to order at 11:00 am and acknowledged and gave thanks that we work, play and live on the traditional, ancestral and unceded territory of the Nuu-chah-nulth peoples, Ehattesaht Chinehkint, Nuchatlaht, Mowachaht/Muchalaht, and Ka:'yu:'k't'h'/Che:k'tles7et'h First Nations.

APPROVAL OF AGENDA

Motion to approve the agenda CR/AS
Motion to approve the minutes AS/CR

OLD BUSINESS

a. Feedback from Draft Policy Circulation:

- a. Draft Amendments to Policy 4 – Trustee Code of Ethics: VIWTU suggestion to add the word “transparency” to paragraph 2 should be incorporated. Other feedback received may be considered in other areas but is not appropriate in the code of ethics.
- b. Draft Amendments to Policy 7 – Board Committees: The feedback relayed conveys a misunderstanding of the purpose of the policy and the Board’s role. None will be incorporated.

NEW BUSINESS

a. Policy 10 – Board Delegation of Authority

No recommendations at this time.

b. Policy 12 – Consolidation or Closure of Schools

Recommendation to add Indigenous Education Council to 2.6.

c. Policy 13 – Contingency Reserve

Recommendation to rescind current policy and replace with new policy fr accumulated surplus per Secretary Treasurer recommendation.

NEXT MEETING

December 8, 2025 in Gold River

ADJOURNMENT: The meeting was adjourned at 11:26 am