



## EDUCATION-POLICY COMMITTEE

School Board Office  
3143 Jacklin Road  
November 5, 2019 – 7:00 p.m.

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### A G E N D A

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**  
*We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)*
2. **COMMITTEE REPORT** of October 1, 2019 Education Standing Committee meeting (attached)
3. **BAA COURSE PROPOSALS**
  - a.
4. **REVIEW OF POLICIES/REGULATIONS**
  - a. C-222 "Videotaping, Audiotaping & Photographing Students in the Regular Course of Activities in the School – recommendation to be Rescinded – Stephanie Hedley-Smith
  - b. D-330.1 "Access to Information" – draft revised Policy and Regulations – Scott Stinson
  - c. Draft New Policy and Regulations C-112 "Ordinarily Resident" – Scott Stinson
  - d. For Information – D-201 Regulations "Parent Advisory Councils" – housekeeping revisions only – Stephanie Hedley-Smith
5. **NEW BUSINESS**
  - a. Proposed Bi-Lingual School District Logo (attached) – Stephanie Hedley-Smith
6. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**  
As per Policy Work Plan
7. **ADJOURNMENT AND NEXT MEETING DATE:** Dec. 3, 2019