



EDUCATION-POLICY COMMITTEE

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

COMMITTEE REPORT

Present: Trustees – Bob Phillips (Chair), Bob Beckett, Margot Swinburnson
STA – Diane Wiens
PVP – Georgette Walker
SPEAC – Paula Wilson
Sr. Admin. – Scott Stinson, Stephanie Hedley-Smith, Paul Block

Regrets: Trudy Court (CUPE)

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)

1. **COMMITTEE REPORT** of October 1, 2019 Education Standing Committee meeting
The committee report of October 1, 2019 was approved as presented.
2. **BAA COURSE PROPOSALS**
 - a.
3. **REVIEW OF POLICIES/REGULATIONS**
 - a. C-222 "Videotaping, Audiotaping & Photographing Students in the Regular Course of Activities in the School" – recommendation to be Rescinded
Discussion ensued regarding current policy that was developed and passed last year covering similar concepts duly updated with current technology and processes, thus the C-222 is out of date and redundant.

Recommendation:
That the Board of Education **Rescind** Policy and Regulations C-222 "Videotaping, Audiotaping & Photographing Students in the Regular Course of Activities in the School".
 - b. D-330.1 "Access to Information" – draft revised Policy and Regulations
Scott shared details on the revised policy and regulations with the committee regarding changes consistent with revised legislation.

Recommendation:

That the Board of Education give Notice of Motion to draft revised Policy and Regulations D-330.1 "Access to Information".

c. Draft New Policy and Regulations C-112 "Ordinarily Resident"

Scott led the committee through the need to have a policy that speaks specifically to "ordinarily resident" and defines the term for our district as it is the indicator of whether a student qualifies for provincial public education funding (free education). With the increase in students and population growth in our area, this policy brings clarity for staff and the public as to what constitutes "ordinarily resident" in SD#62.

Recommendation:

That the Board of Education give Notice of Motion to draft new Policy and Regulations C-112 "Ordinarily Resident".

d. For Information – D-201 Regulations "Parent Advisory Councils" – housekeeping revisions only

Stephanie explained the "housekeeping" revisions made to the existing administrative regulations. Primarily updating the regulations and removing structures such as "School Planning Councils" which no longer exist consistent with revisions to the *School Act*. A brief discussion followed on the changes.

5. **NEW BUSINESS**

a. Proposed Bi-Lingual School District Logo

Discussion ensued about branding and the history of the current logo. Stephanie will present a written explanation on how the logo will be used and presented.

6. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**

As per Policy Work Plan

7. **ADJOURNMENT AND NEXT MEETING DATE:** Dec. 3, 2019