

COMMITTEE REPORT OF THE EDUCATION-POLICY COMMITTEE

**School Board Office
November 8, 2022 – 6:00 p.m.**

Present: Ravi Parmar, Board Chair (Acting Committee Chair)

Cendra Beaton, Trustee (Acting Committee Representative)
Ebony Logins, Trustee (Acting Committee Representative)
Amanda Dowhy, Trustee
Trudy Spiller, Trustee
Russ Chipps, Trustee
Francesca Lee, STA
Lou Leslie, CUPE
Shannon Miller, SPVPA
Sandra Arnold, SPEAC
Scott Stinson, Superintendent/CEO
Monica Braniff, Associate Superintendent
Dave Strange, Associate Superintendent
Paul Block, Associate Superintendent

Regrets: Alison Watson, Committee Chair

Guest: Farzaan Nusserwanji, Exec. Director – IT and CIO

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**

We are honoured to be meeting on the traditional territories of the Coast Salish: T'Sou-ke Nation and Sc'ianew Nation and Nuu-chah-nulth: Pacheedaht Nation. We also recognize some of our schools reside on the traditional territory of the Esquimalt Nation and Songhees Nation.

2. **Opening Remarks from Acting Chair, Ravi Parmar**

Acting Chair Parmar welcomed the group to the first Education-Policy Committee meeting held with members of the new Board of Education. The Acting Chair recognized new members of the committee and engaged committee members in a round of introductions. He also recognized that it is National Indigenous Veterans Day, as well as a special holiday within the Sikh faith community.

3. **COMMITTEE REPORT** of Oct. 4, 2022 Education-Policy Committee meeting

The committee report for the Oct. 4, 2022 Education-Policy Committee meeting was reviewed by the committee. No errors or omissions were noted.

4. **BAA COURSE PROPOSALS**

There are no BAA course proposals for this meeting.

5. **REVIEW OF POLICIES/REGULATIONS**

a. Draft New Policy and Regulations F-325 “Cyber Risk and Security” – Review of Revisions – Farzaan Nusserwanji

Mr. Nusserwanji provided an overview of the draft revised new Policy and Regulations. He highlighted in detail the changes based on feedback from stakeholders since the September committee meeting. He spoke to six specific concerns and questions that had been raised. The Committee engaged in conversation, offered comments and posed questions, including:

- How the draft new Policy and Regulations will be communicated out to all stakeholders.
- Suggestions to include training timelines in the Policy and Regulations.
- A suggestion was given to explore simplifying the language in the BYOD section to make it more accessible.
- A suggestion was given to reference OIPC and applicable provincial and federal laws.
- A suggestion was given to include some of the language from this Policy in the consent portal as part of implementation of this Policy and Regulations.

Gratitude was expressed by members of the committee for the work done to formulate the Policy and Regulations.

Recommendation:

Given the required period for Notice of Motion for draft new Policy F-325 “Cyber Risk and Security” has been served, that the Board adopt the draft new Policy F-325 “Cyber Risk and Security”.

6. **NEW BUSINESS**

a. Quarter 1 Report on Strategic Plan – Superintendent Scott Stinson

The Superintendent provided an overview of the Quarter 1 Report of the Strategic Plan. The committee engaged in conversation, offered comments and posed questions.

Recommendation:

That the Board of Education of School District 62 (Sooke) receive the Q1 Report presented at the Education-Policy Committee meeting of November 8, 2022.

b. Update – Student & Family Affordability Fund – Dave Strange

Dave Strange provided a progress update on the implementation of the Student and Family Affordability Fund. The committee engaged in conversation, offered comments and posed questions.

7. **FOR INFORMATION**

8. **FOR FUTURE MEETINGS**

9. **ADJOURNMENT AND NEXT MEETING DATE:** Dec. 6, 2022

POLICY AND REGULATIONS ADOPTION

School District #62 (Sooke)

November 29, 2022

Draft new Policy F-325 "Cyber Risk and Security" is scheduled for adoption.

RECOMMENDATION

Given that the required period for Notice of Motion has been served, that the Board of Education of School District 62 (Sooke) ADOPT draft new Policy F-325 "Cyber Risk and Security".