

COMMITTEE REPORT
POLICY COMMITTEE MEETING
June 4, 2013 3:00 PM – SBO

In attendance:

Committee Members: Chair: F. Farrell, L. Collingwood, J. McIntosh

Ex officio Les Kearns

Trustees (non-voting)

Regrets

Administration: S. Richards, Secretary Treasurer; C. van der Mark, Superintendent; M. McDiarmid, Asst, Superintendent

Guests:

REPORT:

1. The committee reviewed revisions to policy 1.170 Trustee Remuneration. Mr. Richards noted that the intent of the very minor changes was to clarify the specific ability of the board to reject an annual increase to remuneration. ***The committee recommends that the Board approve revisions to Policy 1.170.***
2. Mr. Richards reviewed correspondence from the Ministry received in February 2013 telling districts that a policy 'promoting' the use of school facilities by day care providers was going to be required. A policy has been established (6.209). A briefing note highlighted some of the considerations to be given to the development of such a policy. It was also noted that it was likely that BCSTA and/or the Ministry would be involved in the development of a template policy for use by all school districts. No specific action was required at this time.
3. The committee reviewed correspondence from parents regarding a presentation at SSS regarding anti-bullying and the Gay and Lesbian lifestyle. Administration will draft a response to these letters.
4. The committee discussed a variety of issues with respect to a policy on Social Media. Chairperson Farrell had forwarded some policy development underway by the VSB. The committee discussed the complexities of this issue and decided that no specific action was needed at this time.

The meeting adjourned at approximately 4:15

Date and time of Next Meeting: TBD

Submitted by: F. Farrell, Chairperson, Policy Committee