

COMMITTEE REPORT
POLICY COMMITTEE MEETING
May 7, 2013 3:00 PM – SBO

In attendance:

Committee Members: Chair: F. Farrell, L. Collingwood, J. McIntosh
Ex officio Les Kearns
Trustees (non-voting)
Regrets J. McIntosh
Administration: S. Richards, Secretary Treasurer; C. van der Mark, Superintendent; M. McDiarmid
Guests:

REPORT:

1. The committee reviewed the consultation response on 9.235 Bullying, 9.190 Student Use of Helmets and 4.600 Employee Use of Helmets. It was noted that the only response was from the BVTU. After discussion, the committee requested that Mr. van der Mark thank them for their feedback and explain the rationale the committee's recommendations to the BVTU President. **The committee recommends that the Board:**
 - a. **Delete 9.235 Bullying / Intimidation**
 - b. **Approve both new policies on the use of helmets (9.190 and 4.600)**
2. The committee reviewed email correspondence from PETA (People for the Ethical Treatment of Animals) offering their assistance with the development of a 'dissection choice' policy. The committee did not identify a need for policy development in this area.
3. The committee reviewed policy 1.170 Trustee Remuneration and requested that Administration revise the policy to clarify that increases are based on an 'annual year over year' CPI change.

The meeting adjourned at approximately 4:20
Date and time of Next Meeting: June 4, 2013 at 3:00 PM.
Submitted by: F. Farrell, Chairperson, Policy Committee