



# School District No. 54 (BULKLEY VALLEY)

## AGENDA

**REGULAR BOARD MEETING  
JANUARY 21, 2014  
SCHOOL BOARD OFFICE  
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes December 10, 2013  
Synopsis In-Camera Meeting December 10, 2013
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
  - a) Community Relations / Education Forum Committee F. Farrell No Report
  - b) Operations Committee P. Michell Report Attached
  - c) Policy Committee L. Collingwood Report Attached
  - d) Trustee Report L. Kearns Report Attached
  - e) Trustee Report F. Farrell Report Attached
  - f) Trustee Report P. Michell Report Attached
  - g) Trustee Report L. Collingwood Report Attached
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
  - 9.1- Expenditure Summary – December 31, 2013
- 10) Reading File

Ltr frm B.Bennett to T.Rezansoff re: BC Hydro Rate Increases	Ltr. frm Friends of the Smithers Library re: Digitizing Project
Dec 20, 2013 Enrollment	Ltr frm MOE re: Election Campaign Financing Act
Ltr frm MOE re: Changes to Distributed Learning	Ltr frm R. Woods to T. Rezansoff re: Restraint and Seclusion Consultation
Ltr frm OAG of BC re: Appointment of Auditors for Gov't Organizations	Ltr frm MOE to T.Rezansoff re: ERASE Provincial Advisory Council Invitation
SD05 to MOE re: Local Gov't Elections Legislation	SD08 to MOE re: Savings Plan
SD23 to MOE re: SSCFGS Recommendations	SD38 to MOE re: Priority Education Investment Fund
SD46 to MOE re: SSCFGS	SD70 to MOE re: SSCFGS Recommendations
SD71 to MOE re: Funding CUPE Wage Increase	SD73 to MOE re: Cost Pressures
Ltr frm T. Resansoff to MOE re: Seclusion & Restraint	Ltr from C. Marcotte re: Thank you

11) Closing Remarks

12) Next Board Meeting will be held on February 18, 2014 at the School Board Office at 7:00 p.m.

13) Adjournment

14) Public Remarks\*\*

**NOTES:**

**Delegations:** This item is intended to provide an opportunity to members of the public to make a presentation to the Board. Individuals wishing to be included on the agenda must submit a written request to the Secretary Treasurer at least one week prior to the meeting stating the subject of their presentation and including any background information to be considered by the Board.

**\*\*Public Remarks:** this item is intended to provide an opportunity to members of the public to make comments to the Board.



REGULAR MEETING MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 54 (BULKLEY VALLEY)  
DECEMBER 10, 2013  
SCHOOL BOARD OFFICE , SMITHERS BC

**PRESENT:** Trustees: L. Kearns, F. Farrell, L. Collingwood, J. McIntosh, K. Martinsen, P. Michell, S. Yaremco  
**Remote:** S. Yaremco  
**Staff:** C. van der Mark – Superintendent of Schools  
M. McDiarmid – Assistant Superintendent of Schools  
D. Margerm – Secretary Treasurer  
T. Perreault – Recording Secretary

**1. CALL TO ORDER**

- The meeting was called to order at 7:00 pm

**MOVED/SECONDED:** Priscilla Michell/Judy McIntosh

***"That the Board meeting return to the Regular session."***

CARRIED

**2. OPENING REMARKS**

- Chairperson Kearns welcomed our guests: Terri-Anne Barge BVTU ; Ryan Jensen – Editor, Interior News;
- Jamie Beck – Rugby player and was invited to Tobago National 7's playing with the women's senior team.
- Kiri Daust student at TEL, took pictures of growth on cranberries. Published in the Canadian field naturalist magazine.
- The Board was turned over to the Secretary Treasurer Dave Margerm.

**3. BOARD ELECTIONS**

- Secretary Treasurer Dave Margerm explained the Board Election process.
- Mr. Margerm requested a motion to appoint Mr. van der Mark and Mr. McDiarmid as scrutineers for the election proceedings.

**MOVED/SECONDED :** Frank Farrell/Lara Collingwood

***"That Mr. van der Mark and Mr. McDiarmid be named as scrutineers."***

CARRIED

• **ELECTION OF CHAIRPERSON**

- Mr. Margerm called for nominations for Chairperson from the floor.
- Trustee McIntosh nominated Trustee Kearns for the position of Chairperson. Trustee Kearns accepted the nomination.
- Trustee Martinsen nominated Trustee Farrell for the position of Chairperson. Trustee Farrell declined the nomination.
- Mr. Margerm called for nominations a second time. Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed and announced that Trustee Kearns is the Chairperson of the Board by acclamation.

- **ELECTION OF VICE CHAIRPERSON**

- Mr. Margerm called for nominations for Vice-Chairperson from the floor.
- Trustee Yaremco nominated Trustee Collingwood for the position of Vice-Chairperson, who accepted the nomination.
- Trustee Martinsen nominated Trustee Farrell for the position of Vice-Chairperson, who accepted the nomination.
- Trustee McIntosh nominated Trustee Yaremco for the position of Vice-Chairperson, who declined the nomination.
- Mr. Margerm called for nominations a second time. Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed.
- Mr. van der Mark and Mr. McDiarmid collected the ballots from the Trustees' and left the room to tabulate votes. Upon their return, Mr. Margerm announced that that Trustee Farrell was elected to the position of Vice-Chairperson

- **ELECTION OF BCPSEA REPRESENTATIVE**

- Mr. Margerm opened the floor for nominations for the position of BCPSEA Representative, and called for nominations.
- Trustee McIntosh nominated Trustee Kearns for BCPSEA Representative. Trustee Kearns accepted the nomination.
- Trustee Farrell nominated Trustee Collingwood for BCPSEA Representative. Collingwood declined the nomination.
- Trustee Collingwood nominated Trustee Yaremco for BCPSEA Representative. Trustee Yaremco accepted the nomination.
- Trustee Kearns nominated Trustee Farrell for BCPSEA Representative. Trustee Farrell accepted the nomination.
- Mr. Margerm called for nominations a second time. Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed
- Trustees voted by secret ballot, Mr. van der Mark and Mr. McDiarmid collected the ballots from the Trustees and left the room to tabulate votes. Upon their return, Mr. Margerm announced that there were three votes for Mr. Kearns and 2 votes for Ms. Yaremco and Mr. Farrell respectively. Therefore a runoff election was to be conducted between Trustee Yaremco and Trustee Farrell.
- Trustees voted by secret ballot a second time, Mr. van der Mark and Mr. McDiarmid collected the ballots from the Trustees and left the room to tabulate votes. Upon their return Mr. Margerm announced that the runoff election was won by Ms. Yaremco.
- Trustees voted by secret ballot a third time, Mr. van der Mark and Mr. McDiarmid collected the ballots from the Trustees and left the room to tabulate votes. Upon their return, Mr. Margerm announced that Mr. Kearns was elected as BCPSEA Representative.

- **ELECTION OF PROVINCIAL COUNCILLOR**

- Mr. Margerm opened the floor for nominations for the position of BCPSEA Representative, and called for nominations.
- Trustee Yaremco nominated Trustee Collingwood for Provincial Councilor. Trustee Collingwood declined the nomination.
- Trustee Collingwood nominated Trustee Yaremco for Provincial Councilor. Trustee Yaremco accepted the nomination.
- Trustee Kearns nominated Trustee Farrell Provincial Councilor. Trustee Farrell declined the nomination.
- Mr. Margerm called for nominations a second time. Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed.
- Mr. Margerm called for nominations a second time. Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed and announced that Trustee Yaremco is the Provincial Councillor by acclamation.

• **ELECTION OF ABORIGINAL EDUCATION COUNCIL REPRESENTATIVE**

- Mr. Margerm opened the floor for nominations for the position of Aboriginal Education Council Representative, and called for nominations.
- Trustee Farrell nominated Trustee McIntosh for Aboriginal Education Council Representative. Trustee McIntosh accepted the nomination.
- Trustee Kearns nominated Trustee Farrell for Aboriginal Education Council Representative. Trustee Farrell declined the nomination.
- Trustee McIntosh nominated Trustee Michell for Aboriginal Education Council Representative. Trustee Michell accepted the nomination.
- Mr. Margerm called for nominations a second time.
- Mr. Margerm then called for further nominations a third and last time, and hearing none declared the nominations closed.
- Trustees voted by secret ballot. Mr. van der Mark and Mr. McDiarmid collected ballots from Trustees and left the room to tabulate votes. Upon their return, Mr. Margerm announced that Trustee McIntosh was elected the Aboriginal Education Council representative by acclamation.

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**MOVED/SECONDED:** McIntosh/Martinsen

***"That all ballots be destroyed."***

CARRIED

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- Mr. Kearns assumed the Chair as Presiding Officer. Trustee Kearns thanked the Trustees for the confidence shown in his chairing the Board of Education.

**4. ADOPTION OF AGENDA**

**MOVED/SECONDED** Kim Martinsen/Judy McIntosh

***"That the agenda be accepted as presented."***

CARRIED

**5. ADOPTION OF MINUTES**

- The Chair asked if there were any corrections to the minutes of November 19, 2013; the Synopsis of the In-Camera Meeting minutes November 19, 2013. There being none, the minutes of: November 19, 2013 and the Synopsis of the In-Camera Meeting minutes of November 19, 2013 and were declared approved as presented.

**6. ADMINISTRATION REPORT**

**Student Achievement**

- Superintendent Chris van der Mark presented the administration report to the Board. Secondary report cards have been sent out and elementary schools will be sent out soon; School Conversations have been taking place with school administrators over the last month. These conversations discuss school progress in relation to school and district goals; November education form was held on Nov 25, highlight the partnership with NWCC; Administration and some of our local teachers attended the BCSSA conference in Vancouver.

### District Based Initiatives

- Superintendent Chris van der Mark, presented the district based initiatives to the Board. Faye Brownlie returned to the District to work with our teachers and a number of local school districts; Carolfest will be held at SSS on Dec 4<sup>th</sup>. Big thanks to the organizers and the maintenance department for pulling it together; Silverthorne Elementary and Twain Sullivan co-hosted an elementary volleyball tournament on November 22. Thank you to all the volunteers for making this event possible; The Smithers Public Library thanked SD54 for supporting their annual book sale fundraiser.

### School Based Initiatives

- Superintendent Chris van der Mark presented the school based initiatives to the Board. SSS Sr. Girls and Boys Volleyball teams both won their zones and just recently returned from Provincials; Telkwa Elementary School Division 2 class won \$1,000 from the BC Hydro's Community Champions Program. These funds will go towards the building of a school garden and / or greenhouse; SSS drama, theatre and music program will be performing their latest production "*Thoroughly Modern Millie*".

### Field Trip Proposals

- The following fields trip has been approved by the Assistant Superintendent:
  - SIL - 60 Grade 4-7 Students to travel to Hudson Bay Mountain on January 31 and March 28, 2014 respectively. All board requirements have been met for this trip.

### BAA Application

- School district administration has requested board approval for a proposed HSS BAA course. (Board Authorized Course). Mr. McDiarmid introduced the Multi-Disciplinary Studies program. This course is designed to recognize that engaged, active learning can take a variety of forms. Students will be able to combine portions of other curriculum to make up a 4 credit elective course. This course adds personalization and is consistent with the direction of BC Ed Plan and support students' ability to take courses that they are interested in. The courses have been reviewed and are compliant with all regulations and requirements set out in Ministry guidelines.

**MOTION / SECOND:** Kim Martinsen/Priscilla Michell

***"To approve the proposed Board Authorized Courses as outlined."***

CARRIED

### 7.a) COMMUNITY RELATIONS / EDUCATION FORUM COMMITTEE

- On behalf of Education Forum Chairperson Lara Collingwood, Trustee Kearns highlighted the Nov 25<sup>th</sup> Education Forum on SD#54 Personalized Learning Program and the continued partnership with NWCC.

### 7.b) OPERATIONS COMMITTEE REPORT

- No report this month.

### 7.c) POLICY COMMITTEE REPORT

- No report this month.

### 7.d) TRUSTEE REPORT

- No reports this month.

### 8. UNFINISHED BUSINESS

- There was no Unfinished Business.

**9. NEW BUSINESS**

- **9.1 – Shared Services** – Superintendent van der Mark presented a power point presentation on the provincial Service Deliver Project
- **9.2 – Superintendent's Report** - Superintendent van der Mark presented a power point presentation on Student Achievement. Mr. van der Mark highlighted a number of areas that SD54 have improved on.

**MOTION / SECOND:** Frank Farrell/Kim Martinsen

*"That the Superintendent's Report be approved as presented."*

CARRIED

**10. OTHER BUSINESS**

- 10.1 – Expenditure Summary for the period ended November 30, 2013 was included in Trustee Board packages.

**11. READING FILE**

November 30, 2013 Enrollment	SD20 Ltr to P. Fassbender re: Cooperative Gains
SD39 Ltr to MOE re: Education Funding Issues	SD39 Ltr to C. Clark re: SSCFGS
SD47 Press Release re: Ferry Reduction	SD57 Ltr to M.Dejong Compensation Freeze
SD57 Ltr to P.Fassbender re: Savings Plan	SD69 Ltr to P. Fassbender re: Propane Buses
BCSTA Ltr to P. Fassbender re: SSCFGS	Ltr from 2014 DAF Grad Committee re: Graduation Date

**MOVED/SECONDED:** Judy McIntosh/Priscilla Michell

*"That the information contained in the Trustee Reading File be received and filed."*

CARRIED

**13. CLOSING REMARKS**

- In closing Chairperson Kearns reminded everyone that this will be last time this year that we will be together. He wished everyone a safe and happy holiday season.

**14. NEXT BOARD MEETING**

- The next School Board meeting will be held on January 21, 2014 at the School Board Office in Smithers at 7:00 pm.

**15. ADJOURNMENT**

- The meeting was adjourned at 8:42 pm.

Les Kearns  
Chairman of the Board

Dave Margerm  
Secretary Treasurer



SYNOPSIS  
OF  
IN-CAMERA MEETING  
SCHOOL DISTRICT #54 (Bulkley Valley)  
DECEMBER 10, 2013  
SCHOOL BOARD OFFICE , SMITHERS , B.C.

The regular meeting was called to order at 6:03 p.m. and the Board resolved to go in-camera.

- The Chair asked if there were any corrections to the In-Camera meeting minutes of November 19, 2013. There being none, the In-Camera meeting minutes of November 19, 2013 declared approved as presented by the Chairperson.
- Administration reported on routine staffing issues and real property issues.
- The Board of Education executed a labour relations matter and dealt with general correspondence received.

The Board returned to regular session at 6:35 p.m.

# SCHOOL DISTRICT 54

(Bulkley Valley)

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## REPORT FROM ADMINISTRATION

to the  
Board of Education

January 21, 2014

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### Student Achievement

- **Foundation Skills Assessment:** Schools have begun their yearly preparation for FSA testing at the grade 4 and grade 7 levels.
- **Education Forum:** The focus of this Education Forum will be a discussion about changing our reporting practice and as a part of these changes, a discussion about the educational value of letter grades on elementary report cards. The district has already struck a committee of educators around these topics and we have completed a short survey of all of our teaching staff. Results of the survey and potential options will be reviewed. The Smithers session will be Tuesday, February 4 and the Houston Session will be Thursday, February 6.

### INNOVATION / INITIATIVES

#### District Based Initiatives

- **Faye Brownlie:** On Thursday, January 16 and Friday, January 17, Faye Brownlie continued her work with teachers and support staff from across the District and Region. This is the third session of Ms. Bownlie's four planned meetings this year.
- **PLC/NOII:** On Monday, February 3, the Professional Learning Community will have their second meeting of the year. The group has been discussing their inquiry projects and working through John Hattie's, *Visible Learning for Teachers*.
- **Calendar Committee:** Assistant Superintendent McDiarmid has been leading a group through a discussion of possibilities for the 2014-15 calendar. Recently, a survey went on line for employees and a paper version was sent home to parents. Results will be discussed at the next meeting, January 29.
- **Productive Workplace Conversations:** The Productive Workplace Conversations (Feb. 26/27) course is designed to increase your ability to:
  - Mitigate fears associated with crucial or difficult conflict conversations;
  - Recognize and navigate between the three parts of every conversation – content, process and emotion;
  - Identify and manage your own triggers to ensure constructive responses during difficult conversations;
  - Effectively prepare for, initiate, conduct and debrief difficult conversations; and,
  - Apply communication skills to manage defensiveness and hostility in others.
- We will have 14 participants from 3 other school districts along with 14 of our staff in attendance.

# SCHOOL DISTRICT 54

(Bulkley Valley)

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- **Principal and Vice-Principal Mentorship:** On January 27, the District Staff provided their second mentorship session for new administrators. This is the second year for the program intended to provide support and guidance for administrators as they transition into this new leadership role.
- **NWCC Partnerships:** SD#54 and NWCC are pleased to celebrate the completion of two new partnerships this year. The EMAP and Intro to Trades programs wrap-up this month. NWCC is hosting a celebration for the EMAP program (only one in BC) on January 30.
- **Trades Expansion:** Representatives from SD#54, NWCC and industry representatives met in Houston on January 14 to explore opportunities for expanding trades in the district and the potential to use Houston Secondary as a District and community trade training facility.

## School Based Initiatives

- **Houston Secondary:** Launched their new Twitter feed @HoustonSec
- **Walnut Park Breakfast & Books:** Thanks to Smithers Community Services, the staff at Walnut Park, parents and other volunteers, as they held their third event last week. Thanks to all involved.
- **Walnut Park Grade 4 Class (Ms. Iacobucci):** Thanks to the grade 4 class for their "Giving Day" leading up to the Christmas Break. This event was highlighted in the Interior News as the students:
  - went uptown with cookies and donations to give to others;
  - went to the New to You where they dropped off our toys, books, and clothes. At the New to you, they sang Rudolph the Red-nosed Reindeer;
  - they walked over to the Salvation Army where we dropped off cookies and treats for the volunteers;
  - they gave cookies to the town workers who were working hard in the cold;
  - Lastly, they walked over to the Bulkley Lodge where they sang three Christmas carols: Jingle Bells, Frosty the Snowman, and Rudolph the Red-nosed Reindeer. After they sang, they handed out cookies to the residents of the lodge.
- The purpose of today was ...
  - to bring joy to our community.
  - to make peoples' Christmas more special.
  - to celebrate the true meaning of Christmas - giving back.

Thanks to Ms. Iacobucci and her students for their community spirit!

# SCHOOL DISTRICT 54

(Bulkley Valley)

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## Field Trip Proposals

- The following field trips have been approved by the Assistant Superintendent:
  - **TSE** – 40 +/- Grade 5-6 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on December 20, 2013. All Board requirements have been met for this trip.
  - **TES** – 45 +/- Grade 5-7 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on January 24 and January 30, 2014. All Board requirements have been met for these trips.
  - **HSS** – 40 +/- Grade 8-12 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on February 6, March 12 and March 26, 2014. All Board requirements have been met for these trips.
  - **MME** - 26 +/- Grade 5-6 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on March 5, March 12 and March 26, 2014. All Board requirements have been met for these trips.
  - **SSS** - 160 +/- Grade 8-9 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on January 27, February 28 and March 14, 2014. All Board requirements have been met for these trips.
  - **TSE** – 47 +/- Grade 4 and Grade 7 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on February 12 and March 11, 2014. All Board requirements have been met for these trips.
  - **MME** - 45 +/- Grade 6-7 Students to travel up to Hudson Bay Mountain to participate in ski and snowboard lessons on March 6 and March 13, 2014. All Board requirements have been met for these trips.
  
- The following field trips require approval *in-principle* by the Board of Education:
  - **SSS** – 20 +/- Grade 9-12 Students to travel to France and Spain to live and learn about the countries cultures and to practice speaking the languages. The proposed field trip will take place during Spring Break 2015.
  - **HSS** – 15 +/- Grade 10-12 Outdoor Education Students to travel to Haida Gwaii to participate in a 4 day kayak trip and exploration of Haida Gwaii on April 28, 2014 to May 5, 2014.

## OPERATIONS

- **2014 – 2015 Enrollment Projections** - The School District is beginning the process of budgeting for next year by requiring initial enrollment projections from schools by January 31<sup>st</sup>, 2014.
- **Amended Budget** - Mr. Margerm and Perreault are working on the current year's amended budget and will report to the Board in February.
- **Facilities Review** - Mr. Hildebrandt and Mr. Margerm will also start the process of meeting with each school to discuss capital planning projects for the summer and following school year.
- **Asset Purchases:** The district has also purchased 3 new fleet trucks and will be procuring 2 new buses.

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

**OPERATIONS COMMITTEE MEETING**

January 7, 2014 5:00 PM

School Board Office

<b>Members</b>	<b>Administration</b>
P. Michell , Chair K. Martinsen (Alternate), S. Yaremco L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance
<b>Regrets:</b>	

*The regular meeting convened at 6:32 pm and continued to 7:55 pm.*

**Report Operations Committee: Regular**

**1. Bussing Capital By-law 2013-2014**

The members were advised on the Capital Project Bylaw 115916 that allows the district to purchase two buses at the prescribed amount of \$218,954.

*The committee recommends that the Board give all 3 readings to the amended Capital Project Bylaw 115916.*

**2. Calendar – update**

Mr. McDiarmid provided an update on the progress of the Calendar meetings. Mr. McDiarmid discussed the options of around two week spring break, extra time on Thursdays, the possibility of increasing instructional time and placement of non-instructional days. A web-based survey will be going out to staff and parents in order to gain data around preferences.

**3. Sick/Wellness Analysis**

Mr. Margerm provided a response to a trustee request for information on sick time of district employees. Data shows an increasing cost to sick time and average sick days per year, per employee. This also results in an increasing % of disposable operating budget.

**4. French Immersion**

Mr. van der mark provided an update on an email written from Patrick Witwicki to Pauline Mahoney in regards to the French Immersion program in Smithers. *The committee recommends a letter of response from the Board.*

**5. Chandler – Gym Floor compensation**

Mr. Hildebrandt provided update on Bulkley Valley Engineering Services request to purchase the Chandler Park School wooden gym floor. *The committee recommends a motion to authorize the sale of the gym wood floor to Bulkley Valley Engineering Services.*

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

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**6. Telkwa – Heating contract**

Mr. Margerm provided an update that a contract has been signed between the School District 54 and the Municipality of Telkwa to provide heating services to Telkwa Elementary from their burner operation.

**7. Closure of NEWPRO**

Mr. Margerm informed the committee that NEWPRO announced on January 6 that it will be closing until further notice due to 'poor market conditions.'

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**Date & Time of Next Meeting: February 4<sup>th</sup>, 2014 @ 5 pm**

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

**REPORT**  
**POLICY COMMITTEE MEETING**  
*January 7<sup>th</sup>, 2014      3:00 PM      School Board Office*

<b>Members</b>	<b>Administration</b>
L. Collingwood, Chair J. McIntosh (Alternate) F. Farrell L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent C. Whalen, Transportation and Custodial Supervisor
<b>Regrets:</b>	

*The regular meeting convened at 3:00 pm and continued to 4:40 PM.*

**Report      Policy Committee**

**REVIEW OF PREVIOUS MEETING OF November 5, 2013**

<b>Policy</b>	<b>Description</b>	<b>Type</b>	<b>Status</b>
6.209	Use of School Facilities by Child Care Providers ➤ <b>Recommendation: Removed from committee</b>	Revision	In-committee
6.331	Disaster Recovery ➤ <b>Mr. Malkinson &amp; Mr. Margerm are continuing to create.</b>	New	In-committee
11.140	Student Transportation ➤ <b>Mr. Margerm and Ms. Whalen are continuing to work on.</b>	Revision	In-committee

**NEW BUSINESS:**

**Community Relations (1.150):**

Policy committee discussed the need to revisit policy as it relates to Community Relations and Education Forum. Community Relations has increasingly been seen as a function of Education Forum (1.15250). **Administration will work on wording that will cover both Education Forum and Community Relations in one policy without losing function.**