

**COMMITTEE REPORT**  
**POLICY COMMITTEE MEETING**  
**September 4, 2012 3:00 PM – SBO**

**In attendance:**

**Committee Members:** Chair: S. Yaremco, 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;

**REPORT:**

The committee convened at 3:10 and discussed the following policies.

Policy	Description	Type
6.207	Liability Insurance for PAC/SPC	New
6.430	Video Surveillance	Revision
9.150 /	Attendance Areas	Revision /
9.950	School Choice	Amalgamation
9.220	Access to Student Records	Revision
9.225	Records Retention	New
11.290	Field Trips	New
11.300	Athletic Travel	New
	Administrators' Credit Cards	New
	Relocation Assistance	New
	LBGTQ	Discussion

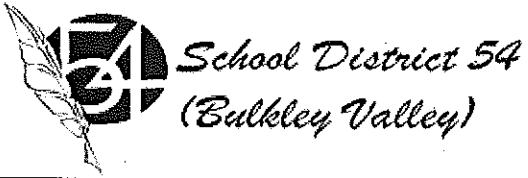
Mr. Richards introduced the agenda noting that the policies above would provide several months worth of committee attention.

1. After discussion, the committee resolved that the following policies would stay in-committee and be given further research and discussion.

- ⇒ 6.430 Video Surveillance - Provincial considerations are expected through BCSTA.
- ⇒ 9.225 Records Retention - Further consideration
- ⇒ 11.290 - Field Trips - Further consideration
- ⇒ 11.300 - Athletic Travel - Further consideration
- ⇒ Administrators' Credit Cards – Further consideration
- ⇒ Relocation Assistance - Further consideration
- ⇒ LBGTQ - Further consideration

2. 6.207 Liability Insurance for PAC/SPC

Mr. Richards provided some background on this policy noting that the legal/insurance/liability situation had not changed, there was a need to identify what coverage was in place for PAC stakeholders. **The committee recommends that the Board direct Administration to distribute the policy to relevant stakeholders (PAC, PVP) for consultation.**



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3. 9.220 Access to Student Records

Mr. Richards noted that these revisions were driven by a need to put the policy into a proper format and clarify the definition of what is a student record. ***The committee recommends that the Board direct Administration to distribute the policy to relevant (all) stakeholders.***

4. 11.290 Field Trips

Mr. Richards noted that, within current policy, there was considerable overlap and confusion with respect to student travel, field trips, bussing, fees etc. This new policy serves two purposes: first, to bring clarity to exactly what the Board's policy is with respect to field trips, and secondly to separate the overlapping policy issues of the items noted above. A related policy issue – Athletic Travel – is dealt with separately. ***The committee recommends that the Board direct Administration to distribute the policy to relevant (all) stakeholders.***

The meeting adjourned at approximately 4:30 pm.  
Date and time of Next Meeting: October 2, 2012 at 3:00 PM.  
Submitted by: S. Richards, Secretary Treasurer