



EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Tuesday, April 12, 2016, 7:00 pm

PRESENT:

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| MEMBERS: | L. Brekke, J. Struck, Q. De Courcy, M. Teindl, R. Farrell, R. Bardati, R. Mcleod, P. Dion |
| STAFF: | T. Taylor, M. Grenier, H. Dennill, R. Kobayashi |
| REGRETS: | S. Paterson |
| OTHER: | J. Trainor |
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1. CALL TO ORDER:

Chair L. Brekke called the meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA:

Moved by R. Bardati seconded by M. Teindl that the agenda be adopted as presented.

CARRIED

3. PRESENTATIONS:

- a) International Education Update, R. Kobayashi and H. Dennill
 - i. 'Study in Canada' Fair attended by Ryoko was a great success
 - ii. Students trip to Japan was a great success

4. REPORTS:

- a) DPAC
 - i. Distribution of DPAC funds to PAC's completed

- b) ALELA
 - i. Pro-D Days next week: April 18th and 19th
 - ii. Working with a new template for the School Growth Plans



- iii. Staff review for next year's classrooms in progress
 - iv. My EdBC- end of year roll over training
- c) ALTA
- i. District and ALTA working together on LBGTQ Policy
 - ii. CA – Updated copy from BCPSEA expected for next month
 - iii. Pro-D: April 18 is school based, April 19 is curriculum support
 - iv. Will request feedback from Educational Transformation Committee on how best to support the staff on the implementation of new curriculum on district Pro-D days for next school year
- d) CUPE, Local 2450
No report
- e) STUDENTS
- i. Interac club supported the Rotary Wine Event
 - ii. 30 hour famine scheduled for April 29th and 30th
 - iii. Girls soccer dance on May 5th
 - iv. Snr. Band trip to Victoria over the May long weekend
 - v. Girls soccer tournament in Creston on April 15-16th

5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor)

- a) Presented report in detail (report attached)

6. POLICY MATTERS:

- a) Policy Committee Updates
 - i. Revised Numbering – Implementation in progress (revised index attached)
 - ii. Organizational Chart (document attached)
 - iii. Revised Policy

Recent policies that have been revised include:

Policy 1100 (new Policy #230) – Participation of the Public at School Board Meetings

Policy 1200 (new Policy #240) – Participation of the School Board Members at Public Meetings

Policy 3110 (new Policy #610) – Signing Officers

Policy 3192 (new Policy #621) - Audit of School Accounts

Policy 5450 (new Policy #320) – Graduation Ceremonies

Policy 6725 (new Policy #321) – Trustee Mission Statement Award



These policies will be made available online for review in advance of the Notice of Motion scheduled for the April Regular Meeting.

<http://sd10.bc.ca/board-of-education/sd-10-board-of-education-policy/>

- iv. Trustee Mission Statement Award – District Protocol (protocol attached)
- v. Policy to be Abandoned

The Policy Committee has recommended that Policy 3190 be abandoned at this policy has been covered under the revised Policy 3192.

- b) Trustee Indemnity

7. OTHER:

- a) Board Meetings – Frequency

The Board of Education is currently reviewing the option of having the Education Partnership Committee Meeting and the Regular Meeting on the same night, effectively changing Board Meetings from two nights a week to one. Partner group and public feedback is welcomed.

- b) Wireless at Lucerne – General Update
- c) Staff Appreciation

Date set for the evening of Thursday May 26th. More details to follow.

8. ADJOURNMENT:

P. Dion adjourned the meeting at 8:20 pm.