



**EPC / Regular Meeting of the Board  
March 10, 2020**

**Policy Committee Updates and Recommendations**

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**Re: Notice of Revision and/or Abandonment of Board Policies**

**Recommended for Revision**

**1) Policy 240 – Board Representatives and Participation in Community/Organization Meetings**

The proposed revision is to update the Policy to provide clarity on the role of Trustees on Community/Organization Meetings as well as PAC and school district committees. Adding a reference to PAC and school district committees to Policy 240, aligns the role of the Board representatives on all committees.

**2) Policy 641 – Disposal of Land or Improvements**

The proposed revision is to change the language regarding appraisals to reflect: “Contract up to two independent Property Appraisals” as this will enable more flexibility in property disposal while still ensuring prudent oversight on property assessment. The proposed change also recognizes that real estate agents are engaged in assisting to assess fair market value given the local real estate market adding an additional check and balance.

**3) Policy 680 – Transportation Assistance**

The proposed revisions include changes that remove limitations for families to access transportation assistance where a bus route does not exist. Additionally, the proposed policy revision recognizes SD10’s remote and rural context and sets maximum transportation assistance daily rate limits. This enables greater sustainability in providing transportation assistance as well as fiscal sustainability.

**New Policies Recommended for Approval**

**4) Policy 530 – Whistleblower**

This policy aligns with other policies and practices in the district that are enshrined in Board policy, District Protocol, or collective agreements for current employees who bring forward concerns. The proposed policy allows employees of the district to report egregious acts and have these egregious acts investigated. The policy notes that reports brought forward in good faith will be investigated and that the employee who brings forward the concern will be treated in a safe, secure and supportive working environment.

**5) Policy 623 – Procurement**

This policy has been created to reflect the Board’s and the District’s commitment in purchasing aligned with the operational needs of the school district while realizing overall best value for the school district.