

MEETING OF THE POLICY COMMITTEE

MINUTES

Thursday, June 4, 2026

Attendees:

Trustees: Stephen Gascon (Chair), Amanda Murphy, Rhonda Farrell, Chris Dixon

Staff: Superintendent Dubinsky, Secretary-Treasurer Shaw

1. Call to Order

The meeting was called to order at 5:31 PM.

2. Additions and/or Deletions to the Agenda

There were no additions or deletions.

3. Adoption of Agenda

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **ADOPT** the agenda for this June 4, 2026, meeting, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **APPROVE** the minutes of the April 30, 2026 meeting, as circulated.

5. Business

A. Policy Committee Annual Plan

Secretary-Treasurer Shaw presented the annual plan. Policy 630 – Child Care was added to the Annual Plan, to be reviewed in conjunction with Ministerial Order 203/26 – Child Care Order dated April 30, 2026.

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **ADOPT** the updated Policy Committee Annual Plan, as amended.

B. Partner Group and Public Feedback on Policies Under Development

There was no feedback to consider.

C. Policies for Review & Development

1. Policy 330 – Child & Youth Protection

The Committee reviewed and discussed the proposed changes.

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 330 – Child & Youth Protection.

2. Policy 510 – Recruitment & Selection of Exempt Staff

The Committee reviewed and discussed the proposed changes.

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 510 – Recruitment & Selection of Exempt Staff.

3. Policy 530 – Safe & Caring Schools

The Committee reviewed the policy in conjunction with Ministerial Order 276/07 – Provincial Standards Codes of Conduct Order, and Policy 310 – Expectations for Student Conduct. Numerous proposed changes were agreed upon.

Upon a motion duly made and seconded, it was resolved:

THAT the Policy Committee **RECOMMEND** that the Board of Education **AMEND** Policy 530 – Safe & Caring Schools.

D. Policies for Discussion

1. Policy 331 – Administration of Medication, and Managing Anaphylaxis and Unexpected Health Emergencies

The Committee reviewed the policy in conjunction with the Ministry Anaphylaxis Protection Policy, and the British Columbia Anaphylactic and Child Safety Framework. No changes were made.

2. Policy 370 – Field Trips

The Committee reviewed the policy and discussion ensued. No changes were made.

6. **Next Meeting Dates**

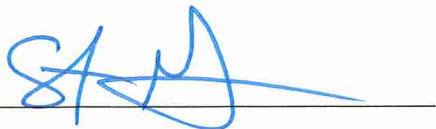
A. Board Meeting Open to the Public: June 16, 2026

B. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

C. The 2026-2027 Board Meetings Calendar will be posted following the Board Meeting on June 16, 2026

7. **Adjournment**

The meeting was adjourned at 6:24 PM.



S. Gascon

Chairperson



S. Shaw

Secretary-Treasurer