

EDUCATION-POLICY COMMITTEE

School Board Office
3143 Jacklin Road
Apr. 2, 2019 – 7:00 p.m.

COMMITTEE REPORT

Present: Trustees – Bob Phillips (Chair), Bob Beckett
CUPE – Trudy Court
STA –
PVP – Bryan Johnson
SPEAC – Caroline Aked
Student – n/a
Sr. Admin. Staff – Scott Stinson, Paul Block, Stephanie Hedley-Smith, Dawn Irmscher

Regrets: STA – Jennifer Anderson; Trustee – Margot Swinburnson

1. **CALL TO ORDER AND ACKNOWLEDGMENT OF FIRST NATIONS TERRITORIES**

We are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation, and acknowledge the three nations SD62 works with directly in our schools: Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation, Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)

2. **COMMITTEE REPORT** of Feb. 5, 2019 Education Standing Committee meeting

The committee report of Feb. 5, 2019 was approved as presented.

3. **BAA COURSE PROPOSAL**

a. Equestrian Studies 12B – Paul Block

Paul introduced the course and content, and a discussion followed by the committee.

Recommendation:

That BAA course Equestrian Studies 12B be recommended to the Board of Education for approval.

b. History of Rock and Roll 12 – Paul Block

Paul introduced the course and content, and a discussion followed by the committee.

Bob Beckett asked how Indigenous perspectives are provided in such a course. Scott and Paul provided examples of how Indigenous experiences and interpretations of history, art, culture and social movements generate rich conversations that engage all students in comparing, contrasting and appreciating multiple cultural experiences and deepens understanding of Indigenous and other language, art and culture of all peoples.

Recommendation:

That BAA course History of Rock and Roll 12 be recommended to the Board of Education for approval.

3. **REVIEW OF POLICIES/REGULATIONS**

- a. Draft New Policy and Regulations E-532 “Impairing Substances in the Workplace” – Scott Stinson
Scott introduced the policy and a discussion followed by the committee. Scott responded to questions and shared information from legal counsel and further shared research and perspective that Scott has engaged in while refining the policy.

Recommendation:

That the Board of Education give Notice of Motion to draft new Policy and Regulations E-532 “Impairing Substances in the Workplace”.

4. **NEW BUSINESS**

- a. Donations and Sponsorships – Scott Stinson and Dawn Irmischer, Director of Finance
Dawn shared with the committee her research about the commonality of districts that receive donations. Scott spoke to bringing the equity lens to the conversation and looking for a process to ensure equity. Dawn suggested a sub-committee that looked at Donations and Sponsorships and develop processes that respect the positive educational context and environment that we want to maintain for our students.

Consensus was reached that a sub-committee will be struck to review and propose guidelines for the Education-Policy Committee.

Committee composition: 2 Trustees (one from each zone), Superintendent or designate, Dawn Irmischer, Director of Finance, and one representative from each of the stakeholders.

5. **FOR FUTURE MEETINGS – REVIEW OF POLICIES/REGULATIONS**

- a. F-330 “Document Retention”
b. C-220 “Student Records”
c. B-330 “Learning Assessment”
d. C-210 “Placement of Students” (from Nov. 20/17 mtg.)
e. C-211 “Challenge and Equivalency” (from Nov. 20/17 mtg.)

6. **ADJOURNMENT AND NEXT MEETING DATE:** Tuesday, May 7, 2019; Tuesday, June 4, 2019