



May 27, 2020

Special Meeting of the Board of Education of School District No. 63 (Saanich)

The Special Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Wednesday, May 27, 2020 at 8:30 am.

ATTENDEES

Chair:Tim Dunford
Vice-Chair:Elsie McMurphy
Trustee:.....Alicia Holman
Trustee:.....Victoria Martin
Trustee:..... Nola Silzer
Trustee:..... Sheila Stelck
Trustee:..... Teri VanWell

Superintendent of Schools: Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent: Paul McKenzie
Director of Instruction: Carly Hunter
Director of Instruction: Monica Braniff
Representative, COPACS:..... James Taylor
Representative, CUPE: Dean Coates
Representative, SAA: Kal Russell
Representative, STA:..... Don Peterson - regrets

1. CALL TO ORDER AND WELCOME

Chair Dunford called the Special Meeting to order at 8:32am. Chair Dunford explained the purpose of the meeting and the nature of Committee of the Whole.

Introduction

Chair Dunford welcomed guests (Dr. Leroy Sloan and Terry Gunderson), members of the partner group, and management team representatives to the special meeting and acknowledged the territory of the WSANEC people since time immemorial.

2. ADOPTION OF AGENDA

(i) Consideration of Late Items

(ii) Adoption of Agenda

Trustee Holman raised a point of order to indicate the procedures that guide Committee of the Whole were requested and not made available for the meeting. Chair Dunford ruled that the point of order was not well taken as the procedures for Committee of the Whole are addressed by Policy 1000 that states meetings will be governed by Robert’s Rules of Order.

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the agenda be adopted as circulated.

CARRIED.

3. **BOARD POLICY AND ADMINISTRATIVE PROCEDURES REVIEW**

COMMITTEE OF THE WHOLE

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE MARTIN

That the Board move to Committee of the Whole for the purpose of discussing the Board Policy and Administrative Procedures Review, and considering recommendations if any.

CARRIED.

Chair Dunford called upon Vice Chair McMurphy to Chair Committee of the Whole.

Committee Chair McMurphy introduced Dr. Leroy Sloan and Terry Gunderson.

- Dr. Leroy Sloan and Terry Gunderson presented:
 - o Actions taken to review and edit the administrative procedures manual
 - o Alignment considerations with the Board Policy Handbook
 - o Provision for new APs in numbering and process to ensure transparency to the Board, the public and the District
 - o Confirm most recent draft BPH approved in principle.
 - o Next Steps

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

The Committee recommends that the International Student Policy be moved from Administrative Procedures back into Board Policy.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

The Committee recommends that Policy 2 (Role of the Board) and Policy 7 (Board Committees) be revised to ensure that the Board and Policy Committee have an advisory role with regard to reviewing Administrative Procedures which are amended, created or deleted.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

The Committee recommends that Appendix B of Policy 2 (Role of the Board) be deleted pending a discussion by the Board of a process to evaluate its work.

AMENDED MOTION:

Moved by TRUSTEE HOLMAN

Seconded by TRUSTEE SILZER

The Committee recommends that Appendix B of Policy 2 (Role of the Board) be deleted pending a discussion by the Board of a process to evaluate its work be referred to the June Policy Committee Meeting.

DEFEATED.

MAIN MOTION:

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

The Committee recommends that Appendix B of Policy 2 be deleted pending a discussion by the Board of a process to evaluate its work.

CARRIED.

Moved by TRUSTEE STELCK

Seconded by TRUSTEE MARTIN

The Committee recommends that the following remain as policies pending a review by the Board about what portions of these programs the Board wishes to retain as Policy:

- AP 212 (French Language)
- AP 220, 221 (Programs of Choice and Specialty Academies)

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE DUNFORD

The Committee recommends that the draft Board Policy Handbook as amended be approved in principle.

CARRIED.

Trustee Holman opposed motion

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That Committee of the Whole rise and report:

1. The Committee recommends that the International Student Policy be moved from Administrative Procedures back into Board Policy.
2. The Committee recommends that Policy 2 (Role of the Board) and Policy 7 (Board Committees) be revised to ensure that the Board and Policy Committee have an advisory role with regard to reviewing Administrative Procedures which are amended, created or deleted.
3. The Committee recommends that Appendix B of Policy 2 (Role of the Board) be deleted pending a discussion by the Board of a process to evaluate its work.
4. The Committee recommends that the following remain as policies pending a review by the Board about what portions of these programs the Board wishes to retain as Policy:
 - AP 212 (French Language)
 - AP 220, 221 (Programs of Choice and Specialty Academies)
5. The Committee recommends that the draft Board Policy Handbook as amended be approved in principle.

CARRIED.

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

Trustee Dunford resumed the Chair and called upon Committee Chair McMurphy to report from Committee of the Whole.

Committee Chair McMurphy reported that Committee of the Whole had under its consideration the Board Policy and Administrative Procedures Review and has directed me to report:

1. The Committee recommends that the International Student Policy be moved from Administrative Procedures back into Board Policy.
2. The Committee recommends that Policy 2 (Role of the Board) and Policy 7 (Board Committees) be revised to ensure that the Board and Policy Committee have an advisory role with regard to reviewing Administrative Procedures which are amended, created or deleted.
3. The Committee recommends that Appendix B of Policy 2 (Role of the Board) be deleted pending a discussion by the Board of a process to evaluate its work.
4. The Committee recommends that the following remain as policies pending a review by the Board about what portions of these programs the Board wishes to retain as Policy:
 - AP 212 (French Language)
 - AP 220, 221 (Programs of Choice and Specialty Academies)
5. The Committee recommends that the draft Board Policy Handbook as amended be approved in principle.

Chair Dunford opened the floor for debate on the question referred to the committee and the recommendations from committee.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the International Student Policy be moved from Administrative Procedures back into Board Policy.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That Policy 2 (Role of the Board) and Policy 7 (Board Committees) be revised to ensure that the Board and Policy Committee have an advisory role with regard to reviewing Administrative Procedures which are amended, created or deleted.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That Appendix B of Policy 2 (Role of the Board) be deleted pending a discussion by the Board of a process to evaluate its work.

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the following remain as policies pending a review by the Board about what portions of these programs the Board wishes to retain as Policy:

- AP 212 (French Language)
- AP 220, 221 (Programs of Choice and Specialty Academies)

CARRIED.

Moved by TRUSTEE MARTIN

Seconded by TRUSTEE STELCK

That the draft Board Policy Handbook as amended be approved in principle.

CARRIED.

4. ADJOURNMENT

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE STELCK

That the Special Board Meeting be adjourned – 11:26am.


Chair of the Board


Secretary-Treasurer