

SCHOOL DISTRICT NO. 63 (SAANICH)

POLICY DEVELOPMENT COMMITTEE AGENDA

Committee Members: Trustee Stelck, Chair
Trustee Holman
Trustee Martin

Dave Eberwein, Superintendent of Schools
Jason Reid, Secretary Treasurer

Tuesday, November 10, 2020
1:00 pm

A. PRESENTATIONS AND QUESTIONS

No Items.

B. ITEMS FOR DISCUSSION

Implementation and communication plan for the new Board Policy Handbook and Administrative Procedures.

<https://www.sd63.bc.ca/board-policies-administrative-procedures>

C. ITEMS FOR RECOMMENDATION

Staff Recommendation:

That the Board rescind all current Board polices, bylaws and administrative procedures effective November 18, 2020.

Staff Recommendation:

That the Board approve the new Board Policy Handbook effective November 18, 2020.

Staff Recommendation:

That the Board acknowledge receipt of the Administrative Procedures Manual for information purposes only.

D. ITEMS FOR INFORMATION

No Items.

E. FUTURE AGENDA ITEMS

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:

- Policy 24 (French Language)
- Policy 25 (Programs of Choice)
- Policy 26 (Specialty Academies)
- Policy 27 (International Students)
- Policy 28 (Online Learning)
- Policy 29 (Sexual Orientation & Gender Identity)
- Policy 18 (Recruitment & Selection of Personnel) – clarity on hiring authority

- Correspondence
- Policy 7 (Board Committees)
- Policy 9 (Board Operations)