

MINUTES OF EDUCATION & POLICY COMMITTEE MEETING

*Thursday, November 4, 2010
4:30 p.m. at the Division Office*

Present:

Trustees: Kathleen Guillas, John McNeily
Administration: Jason Young, Melanie Burnett, Gord Olmstead
Principals: Kathy Bjarnason, Myrna Wells, Kelvin Hollier, Allen Hanke

The meeting was called to order at 4:30 p.m.

1. The agenda was reviewed.
2. The minutes of the September 22, 2010 meeting were reviewed.
3. Policy I.C.B. – Distance Education Fees was increased to \$350.
4. Policy J.C.B.A. – Teacher Supervision & Evaluation
 - This was put on hold until after the Board/Principal Seminar to form a committee.
 - Principals will have staff discussions and gather feedback as to “What makes a good teacher”.
5. Policy G.C.C. – Staff Employment Benefits and Regulations (Clause F & I)
 - Reviewed policy set last June.
 - General update to committee on what has arisen since policy update in June.
 - Discussion of possible changes to the wording in the policy for better clarification.
6. Policy J.C.B. – Teacher Supervision and Professional Growth was tabled to a future meeting
7. Policy J.G.K. - Cell Phone/Electronic Communication Devices
 - Students may be preparing presentation for the Board.
 - The Superintendent asked that students come and talk to him first for explanation of process of policy changes.
8. Policy F.C.A. – Rental of Community Facilities was tabled to a future meeting
9. Meeting adjourned at 5:45 p.m.
10. Next meeting is scheduled for Wednesday, December 8th, 2010.