
Ministry funding and project approval pending
Draft Seismic Project Identification Report submitted to Ministry
Draft Project Identification Report submitted to Ministry
Draft Project Definition Report submitted to Ministry
District is requesting partial school replacement as part of seismic project

Montecito Elementary School Seismic Upgrade

Draft Seismic Project Identification Report submitted to Ministry
Draft Project Identification Report submitted to Ministry
Preliminary draft Project Definition Report submitted to Ministry
Project options are under review

Recommendation: THAT the Board receive this information.

2. School Projects

Director of Facilities Services Russ Sales updated the committee on school garden projects at Lochdale Community School, University Highlands Elementary School and Moscrop Secondary School. Planning is proceeding on these three projects with good cooperation between the district, school and Parent Advisory Committees.

Recommendation: THAT the Board receive this information.

3. Traffic Issues

A. Capitol Hill Elementary School

Trustees reviewed a letter dated June 2013 from the Capitol Hill Elementary School PAC addressed to

Community Police Office and ICBC, concerning traffic and related student safety issues adjacent to the school on Holdom Street. The letter was presented to the November 5

Staff will follow up with the school and the City to determine what options for improvement may exist.

B. Lakeview Elementary School

Mr. Sales updated the committee on concerns raised by the Lakeview Elementary School PAC regarding traffic and student drop-off and pick-up issues at the school. Mr. Sales and Trustee Larry Hayes met with the PAC and school representatives to discuss their concerns. Staff will work with the City to determine what options are possible to address1#6eposseupe

POLICY COMMITTEE
Reporting to Public Session Tuesday, November 26, 2013

The Policy Committee met on Monday, November 18, 2013 at 5:10 p.m. In attendance were Trustees Gary Wong (Chair), Meiling Chia and Baljinder Narang, Superintendent of Schools, Kevin Kaardal, Secretary-Treasurer, Greg Frank and Jen Mezei, DPAC Representative.

1. School Calendar and Hours of Instruction – Policy 6.05 and Regulations and Procedures 6.05.01

The committee reviewed the revised School Calendar and Hours of Instruction Policy and Regulations and Procedures. The Policy and Regulations and Procedures have been updated to reflect the changes to the “*prescribed minimum hours of instruction*” which reflect the changes in the Ministry’s Calendar Regulation. The committee discussed the revised draft policy and regulations in detail and agreed to recommend the revised draft Policy 6.05 and Regu

4. New Draft Policy – Responding to Problem Sexual Behaviour Between Students Under the Age of 12.

Kevin Kaardal, Superintendent of Schools/CEO, presented the committee an updated draft policy Responding to Problem Sexual Behaviour Between Students Under the Age of 12. The committee reviewed the draft policy in detail. A revised draft policy will be brought forward to the next policy meeting.

Recommendation: THAT the Board receive this information.

5. New Draft Policy – Naming of School District Facilities Policy 7.00 and Regulation and Procedures 7.00.01

Kevin Kaardal, Superintendent of Schools/CEO, presented to the committee a first draft of a new Naming of School District Facilities Policy 7.00 and Regulations and Procedures 7.00.01. The new draft policy reflects the district's long standing practice of naming new schools after the geographical area in which the school site is located. The committee reviewed the draft policy and regulations in detail. Staff will bring a re.prtl Tw0(r)5(in4hf.