

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON DECEMBER 12TH, 2016 AT THE DIVISIONAL CONFERENCE ROOM, STONEWALL COLLEGIATE, STONEWALL, MB.

**COMMITTEE MEMBERS PRESENT:** SALLY COOK (CHAIRPERSON), SANDRA WIEBE, SHARON BAKER, JOHN HUEGING

**SENIOR ADMINISTRATION PRESENT:**  
SUPERINTENDENT CHRISTINE PENNER  
ASSISTANT SUPERINTENDENT MARGARET WARD

THE MEETING WAS CALLED TO ORDER AT 4:10 P.M.

1. **POLICY C-3 APPROVED TRIPS:** THE COMMITTEE FURTHER DISCUSSED AND AMENDED POLICY C-3 *APPROVED TRIPS* AND REFERENCE C-3 (R1) *FIELD TRIPS FOR BOARD REVIEW*. THESE DOCUMENTS WILL THEN BE FORWARDED TO STAKEHOLDERS FOR FEEDBACK. (ATTACHED)
2. **POLICY D-4 BEHAVIOUR MANAGEMENT MODEL, D-4(R1) SUSPENSIONS (BEYOND FIVE DAYS), D-4(R2) PROTOCOL FOR STUDENTS SUSPENSION, AND D-4(R3) BEHAVIOUR MANAGEMENT MODEL RESTITUTION PRACTICES:** THE COMMITTEE WAS INFORMED OF THE FEEDBACK RECEIVED FROM STAKEHOLDERS.

**ACTION REQUIRED:** THAT POLICY D-4 *BEHAVIOUR MANAGEMENT MODEL, D-4(R1) SUSPENSIONS (BEYOND FIVE DAYS), D-4(R2) PROTOCOL FOR STUDENTS SUSPENSION, AND D-4(R3) BEHAVIOUR MANAGEMENT MODEL RESTITUTION PRACTICES* BE SUBMITTED TO THE BOARD OF TRUSTEES FOR APPROVAL. (ATTACHED)

**PROPOSED MOTION:** THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-4 *BEHAVIOUR MANAGEMENT MODEL, D-4(R1) SUSPENSIONS (BEYOND FIVE DAYS), D-4(R2) PROTOCOL FOR STUDENTS SUSPENSION, AND D-4(R3) BEHAVIOUR MANAGEMENT MODEL RESTITUTION PRACTICES* , AS SUBMITTED.

3. **POLICY D-9 BUS RIDERSHIP EXPECTATIONS:** THE COMMITTEE WAS INFORMED THAT NO FEEDBACK WAS RECEIVED FROM STAKEHOLDERS ON POLICY D-9 BUS RIDERSHIP EXPECTATIONS.

**ACTION REQUIRED:** THAT POLICY D-9 *BUS RIDERSHIP EXPECTATIONS* POLICY BE SUBMITTED TO THE BOARD OF TRUSTEES FOR APPROVAL AS SUBMITTED. (ATTACHED)

**PROPOSED MOTION:** THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE POLICY D-9 *BUS RIDERSHIP EXPECTATIONS* AS SUBMITTED.

MEETING ADJOURNED AT 5:30 P.M.

---

COMMITTEE CHAIRPERSON

---

SECRETARY-TREASURER