

INTERLAKE SCHOOL DIVISION

MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON OCTOBER 14TH, 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 9:05 A.M.

1. **POLICY D-4 BEHAVIOUR MANAGEMENT MODEL:** THE COMMITTEE DISCUSSED CHANGES MADE TO POLICY D-4 BEHAVIOUR MANAGEMENT MODEL, D-4 (R1) SUSPENSIONS (BEYOND FIVE DAYS), D-4 (R2) PROTOCOL FOR STUDENT EXPULSION, AND D-4 (R3) BEHAVIOUR MANAGEMENT RESTITUTION PRACTICES. CHANGES MADE REFLECTED THE IMPLEMENTATION OF RESTITUTION PRACTICES. D-4 (R3) BEHAVIOUR MANAGEMENT RESTITUTION PRACTICES WILL REPLACE THE STUDENT CODE OF CONDUCT. THIS POLICY AND REFERENCES WILL BE SENT TO STAKEHOLDERS FOR FEEDBACK FOR A PERIOD OF FOUR WEEKS. (ATTACHED)
2. **POLICY D-9 BUS RIDERSHIP EXPECTATIONS:** THE COMMITTEE DISCUSSED CHANGES MADE TO POLICY D-9 BUS RIDERSHIP EXPECTATIONS. THIS POLICY WILL BE SENT TO STAKEHOLDERS FOR A PERIOD OF FOUR WEEKS. (ATTACHED)
3. **B-14 (R7) REPORTING OF INCIDENTS:** THE COMMITTEE REVIEWED MINOR UPDATES TO POLICY B-14 (R7) REPORTING OF INCIDENTS AND B-14 (R7-F1) NOTICE OF INJURY/INCIDENT FORM.
4. **MINOR HOUSEKEEPING:** THE COMMITTEE WAS INFORMED OF MINOR HOUSEKEEPING CHANGES MADE TO POLICY B-14 (R3) OTHER DIVISIONAL WORKPLACE SAFETY & HEALTH PROCEDURES AND INITIATIVES, C-4 (R1) MIDDLE YEARS INTER-SCHOLASTIC HANDBOOK, AND THE DIVISIONAL PERSONNEL CHART.
5. **VISION FOR POLICY REDUCTION:** THE COMMITTEE DISCUSSED RESTRUCTURING THE FORMAT OF THE INTERLAKE SCHOOL DIVISION POLICY AND REFERENCE MANUAL. FURTHER DISCUSSION IS REQUIRED IN ORDER TO ESTABLISH A FRAMEWORK TO FOLLOW FOR THIS RESTRUCTURING.
6. **POLICY C-3 APPROVED TRIPS:** THE COMMITTEE DISCUSSED PARAMETERS FOR APPROVAL OF STUDENT INTERNATIONAL TRAVEL. IT WAS THE RECOMMENDATION OF THE COMMITTEE THAT THIS TOPIC BE DISCUSSED FURTHER WITH THE BOARD OF TRUSTEES.
7. **ADDITIONAL MEETING:** THE COMMITTEE RECOMMENDED THAT A REQUEST BE MADE TO THE BOARD OF TRUSTEES FOR AN ADDITIONAL HALF DAY MEETING OF THE POLICY COMMITTEE TO DISCUSS THE SUPERINTENDENT EVALUATION PROCESS.
 - a. PROPOSED MOTION: THAT THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION APPROVE THE REQUEST TO SCHEDULE AN ADDITIONAL HALF DAY POLICY COMMITTEE MEETING.

MEETING ADJOURNED AT 12:00 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER