

POLICY COMMITTEE
Reporting to Public Session Tuesday, November 10, 2015

The Policy Committee met on October 21, 2015 at 5:30 p.m. In attendance were Trustees Gary Wong (Chair), Harman Pandher and Katrina Chen, Superintendent of Schools, Gina Niccoli-Moen, Secretary-Treasurer, Greg Frank and Heather Hart, Assistant Superintendent for item 1. Regrets: Jen Mezei, Chair, Burnaby DPAC.

1. Policy No. 5.05 Admission and Placement of Students into the Burnaby School System

The committee reviewed Policy No. 5.05 Admission and Placement of Students into the Burnaby School System. Proposed changes reflect updated residency, guardianship and citizenship requirements as well as clarity in processes for determining allocation of available spaces in schools. The committee recommended the revised draft policy No. 5.05 Admission and Placement of Students into the Burnaby School System be circulated as Notice of Motion.

Recommendation: THAT the Board of Education approve Policy No. 5.05 Admission and Placement of Students into the Burnaby School System and Regulations and Procedures No. 5.05.01 and No. 5.05.02 for circulation as Notice of Motion.

2. Policy No. 2.25 District Parent Advisory Council

The committee reviewed the revised draft Policy No. 2.25 District Parent Advisory Council with updates to geographical regions and DPAC constitution changes. The edits reflect updated district geographical regions and new schools as well as DPAC Constitution changes. The committee recommended that the Policy No. 2.25 District Parent Advisory Council be circulated as Notice of Motion.

Recommendation: THAT the Board of Education approve Policy No. 2.25 District Parent Advisory Council and Regulations and Procedures No. 2.25.01 for circulation as Notice of Motion.

3. Policy No. 3.35 Emergency Preparedness

Greg Frank, Secretary Treasurer presented a draft Policy No. 3.35 Emergency Preparedness. The new draft reflects recommended revisions after input from the district's Health and Safety Officer and Manager of Youth Services as well as representatives from DPAC. The committee discussed the policy in detail and recommended that the new draft Policy No. 3.35 Emergency Preparedness be circulated as Notice of Motion.

Recommendation: THAT the Board of Education approve Policy No. 3.35 Emergency Preparedness and Regulations and Procedures No. 3.35.01 for circulation as Notice of Motion.

6. Adjournment

The meeting was adjourned at 6:00 p.m.

7. Date of Next Meeting

The date of the next Policy Committee meeting is TBD.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Tuesday, November 10, 2015

The Youth and Community Services Committee (YCSC) met on Tuesday, November 3, 2015 at 5:00 pm. In attendance were Trustee committee members Baljinder Narang (chair) and Katrina Chen, Roberto Bombelli, Assistant Superintendent, and Kristin Schnider, DPAC.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

District Community Schools

Trustee Narang reported that the Burnaby Parks, Recreation and Cultural Services Department are being proactive in getting the word out about afterschool programming that is available to Burnaby students through the use of flyers.

Parks & Recreation

Trustee Chen reported that positive feedback was received at the last public meeting regarding after school activities that are available to Burnaby students, in partnership with the City of Burnaby.

City of Burnaby's Task Force on the Sexual Exploitation of Children and Youth

Trustee Narang reported that the Taskforce is planning to present the 2015 "*Count of Sexually Exploited and At-Risk Youth*" report released last month to MLAs to inform government officials of the data collected.

Recommendation: THAT the Board of Education receive this information.

2. PARCY Foundation

The Parcy Foundation submitted to the District their completed video on concurrent disorders as a follow up to last year's request to use the video as a resource within the District. District staff have viewed the video and have determined it will require a discussion/curriculum guide to be developed. Story telling is an excellent tool to develop empathy and other Social Emotional Learning skills and the video could be used in that way if the supporting documents were developed. Sue Dorey, Manager of Youth Services, will connect with the PARCY Foundation to suggest ideas for a discussion/curriculum guide.

Recommendation: THAT the Board of Education receive this information.

3. ICBC Road Safety Curriculum

Roberto Bombelli, Assistant Superintendent, shared information regarding ICBC's free educational resources for students in grades K-10. The *Road Safety Packages* for K-7 include resources such as *RoadSense Kids* (activities for learning road safety) and *Walk smart, Bike safe* (pedestrian and bike safety). The Road Safety Packages for grades 8-10 include Health & Career Education, and Planning 10 resources.

Recommendation: THAT the Board of Education receive this information.

4. New Business/Updates

a) Eye See – Eye Learn

The Burnaby School District and the British Columbia Association of Optometrists (BCAO) have been partnering since April 2014 to provide an eye examination and free prescription eyeglass program for all kindergarten children. During the 2014-15 school year, 183 children received an eye exam, of which 38 received prescription eyewear. The program will be available again this school year and families can access this benefit until August 31, 2016.

b) Everfi – Future Goals

The Burnaby School District received positive feedback from piloting the “*Future Goals*” program to a selection of classes, grades 6 to 9, in June 2015. This program has now been incorporated into the District's Digital Citizenship program for the 2015-16 school year.

c) FORCE Society

The FORCE Society for Kids' Mental Health (the FORCE), a provincial non-profit society that supports families of kids with mental health challenges, has officially joined with the Institute of Families for Child & Youth Mental Health, and will continue to do business as *the FORCE in BC*.

Recommendation: THAT the Board of Education receive this information.

5. Adjournment

The meeting was adjourned at 5:50pm.

6. Next Meeting

The meeting of the Youth and Community Services Committee is Tuesday, December 1, 2015 at 5:00 pm.