

INTERLAKE SCHOOL DIVISION

MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF THE INTERLAKE SCHOOL DIVISION, HELD ON THURSDAY, JANUARY 19, 2012 AT THE DIVISION OFFICE, 192-2ND AVENUE NORTH, STONEWALL, MB.

COMMITTEE MEMBERS PRESENT

DORIS HUNTER (CHAIRPERSON), SANDRA WIEBE, SASCHA EPP, SALLY COOK

SENIOR ADMINISTRATION PRESENT

SUPERINTENDENT ROSS METCALFE
ASSISTANT SUPERINTENDENT CHRISTINE PENNER

GUESTS

JOHN BOCK, ITA PRESIDENT
MONICA CONGER MORRISON, SCI TEACHER
RANDY GABEL, SCI TEACHER

THE MEETING WAS CALLED TO ORDER AT 9:00 A.M.

1. **POLICY C-3 APPROVED TRIPS:**
JOHN BOCK, MONICA CONGER MORRISON AND RANDY GABEL PRESENTED FEEDBACK TO THE PROPOSED CHANGES OF POLICY C-3 *APPROVED TRIPS*. THE COMMITTEE DISCUSSED AND REVIEWED THIS FEEDBACK. FURTHER REVIEW AND REVISIONS ARE FORTHCOMING. A FINAL REVISED COPY WILL BE RETURNED TO THE BOARD AT A LATER DATE.
2. **POLICY B-14 WORKPLACE SAFETY AND HEALTH:** THE COMMITTEE WAS PROVIDED A COPY OF THE AMENDED POLICY WHICH REQUIRED A MINOR HOUSEKEEPING UPDATE TO REFLECT THAT WSH REFERENCES WILL BE MAINTAINED ON THE DIVISIONAL INTRANET SYSTEM.
3. **DRAFT REFERENCE F3 PURCHASING/PAYMENTS:** TIME DID NOT ALLOW FOR A REVIEW OF THIS REFERENCE.

ACTION REQUIRED: THAT THE BOARD OF TRUSTEES GRANT PERMISSION FOR THE POLICY COMMITTEE TO HOLD AN ADDITIONAL MEETING ON JANUARY 24TH 2012 AT 8:45 A.M. TO REVIEW DRAFT REFERENCE F3 *PURCHASING/PAYMENTS*.

4. **D-15 USE OF CERTIFIED SERVICE ANIMALS IN A SCHOOL:** THE COMMITTEE DISCUSSED FEEDBACK RECEIVED ON POLICY D-15.

RECOMMENDATION: THAT THE NEW POLICY D-15 *USE OF CERTIFIED SERVICE ANIMALS IN A SCHOOL* BE PRESENTED TO THE BOARD FOR APPROVAL.

ACTION REQUIRED: THAT THE BOARD OF TRUSTEES GIVE APPROVAL TO POLICY D-15 *USE OF CERTIFIED SERVICE ANIMALS IN A SCHOOL*, AS PRESENTED.

MEETING ADJOURNED AT 12:10 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER