

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)

COMMITTEE OF THE WHOLE AGENDA

Tuesday, April 27, 2021, 12:00 p.m. https://youtu.be/_ILpNO0cWyY

			Pages	
1.	Call t	to Order - 12:00 pm		
2.	School Growth Plan Presentations - 12:00 pm			
	a.	Cedar Grove Elementary		
	b.	Halfmoon Bay Elementary		
	C.	Langdale Elementary		
3.	Interg	governmental Meeting - 1:00 pm		
4.	Policy Review (standing item) - 1:30 pm			
	a.	Debate (57)	1	
	b.	Environmental Sustainability (17)	2	
5.	Regulations for Review - 2:00 pm			
	a.	Reg. 3190 - Scent Considerate Environment	3	
6.	Comi	munication Plan (standing item) - 2:25 pm	5	
7.	Adiou	urn		

59 Debate

- 59.1 Debate shall be strictly relevant to the question before the meeting. The presiding officer shall warn speakers who violate this rule or who persist in tedious or repetitious debate.
- 59.2 Speakers shall be recognized by the Chair and shall address all remarks to the Chair.
- 59.3 Each trustee has the right to speak twice on the same question on the same day but cannot make a second speech if any trustee who has not spoken on that question desires to speak.
- 59.4 No trustee shall speak for more than <u>five three</u> (53) minutes at one time.
- 59.5 A matter of privilege (dealing with the rights or interests of the Board as a whole or of a trustee personally) may be raised at any time and shall be dealt with forthwith before resumption of business
- 59.6 No trustee shall interrupt another trustee who has the floor except to raise a point of order, a point of privilege or to disclose a conflict of interest.

Board Policy: December 2010 Revised:

17 ENVIRONMENTAL SUSTAINABILITY

The Board of School Trustees of School District No. 46 (Sunshine Coast) expects consideration of environmental impact in the planning of all operational and educational programs and school-based leadership in environmental education at each school. School District No. 46 (Sunshine Coast) will endeavour to work with community and government agencies in supporting good environmental practices.

Board Policy: December 2010 Revised:

ADMINISTRATIVE REGULATIONS

TITLE: SCENT CONSIDERATE ENVIRONMENT

CATEGORY: HEALTH AND SAFETY

NUMBER: 3190

I. Rationale:

School District 46 – Sunshine Coast recognizes that some of our students, staff and community members may suffer negative health effects from exposure to scented products. To support the right of employees and students to work and learn in a safe and healthy environment we will maintain a scent considerate environment.

II. Definition:

Scented products may include those used for personal hygiene such as cosmetics, perfumes, colognes, scented creams, deodorant, shampoos and conditioners, hair spray and soaps. Scented products may also include non-personal items such as scented candles, potpourri, scented household or industrial cleaning products, building materials, air fresheners and some types of flowers.

III. Practices:

- A. Employees, students, volunteers and visitors shall refrain from using or wearing scented products at school district facilities.
- B. The district will post signs and other informational materials so that everyone is aware of the effects of scented products on other persons .
- C. Students adversely affected by scented products should inform their teacher or principal, who will inform the person using a scented product of this regulation and ask that they cooperate by using an unscented product. Staff will accommodate the student affected until the scent issue is resolved.
- D. Employees adversely affected by scented products should inform their principal or manager, who will inform the person using a scented product of this regulation and ask that they cooperate by using an unscented product. The school district will accommodate the employee affected until the scent issue is resolved.

Received:

References: Board Policy 1.3 (Values Statement), 11.5 (Safe and Healthy Schools)



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III. Practices:

- A. Employees, students, volunteers and visitors shall refrain from using or wearing scented products at school district facilities.
- B. <u>The district will post signs and other informational materials so that everyone is aware</u>Employees, students, volunteers and visitors will be made aware of the effects of scented products on other persons through signs posted in buildings, informational materials and education.
- C. Students adversely affected by scented products should inform their teacher <u>or prinipal principal</u>, who will inform the person using a scented product of this regulation and ask that <u>he/shethey</u> cooperate by using an unscented product. Staff will <u>implement measures to reasonably</u> accommodate the student affected <u>until the scent issue is resolved</u>.
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Received: November 2013

References: Board Policy 1.3 (Values Statement), 11.5 (Safe and Healthy Schools)





		AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
REGULAR	Strat Plan		N/A	Vision	Mission		Ethics
BOARD MTG			1 (a) Student Voice / DSLT	1 (c) core competencies	1 (d) literate	1 (h) indigenous cultures & diversity	1 (b) early years
			3 (f) transportation strategies	1 (k) fine arts	3 (a) communicate	3 (g) int. student program	1 (g) physical health
				1 ' '		, ,	1 - 1 - 1
				3 (c) partnerships	3 (b) visioning and planning		2 (a) healthy & inspired team
	Recurring		F/S Approval	BCSTA Prov Council Motions	Board Elections	Committee Appointments	
			Student Trustee Appointment	Enrolment Report		PAC Appointments BCSTA AGM & Prov Motions Deadlines	
	Other					BCPSEA AGM Motions	
	Other						
COMMITTEE OF	Strat Plan		Board Evaluation	Implementation Plan (Year 2)		2 (a) healthy & inspired team	
THE WHOLE				3 (a) communicate 3 (b) visioning and planning			
	D			(b) visioning and planning			Dest Calandar Davis
	Recurring				External Committees Report		Draft School Calendar Review BCSTA Motions and Committees
			Communication (standing)	Communication (standing)	Communication (standing)	Communication (standing)	Communication (standing)
	Policies		2 - Role of the Board	2 - Role of the Board	15 - Decentralized Decision	`	8 - Conflict of Interest
			58 - Motions		61 - Reports	62 - Committees	Letters of Support (New policy)
	Other				Guidelines around letters of support	Board Evaluation Schedule	Reg 2140 - Review
					Education Committee discussion	Trustee Academy Debrief	
EDUCATION	Strat Plan		3 (c) partnerships	1 (d) literate	1 (h) indigenous cultures & diversity	1 (b) early years	1 (f) mental health
COMMITTEE			1 (c) core competencies		3 (g) int. student program	1 (g) physical health	2 (c) inclusive education
			1 (k) fine arts				
	Recurring			MDI			MDI - review
	Other						
OPERATIONS	Strat Plan						
COMMITTEE	Dagovina		Summer Work Review	Decline Divident Time dia co	Dudget die euseige		Assessed Divident
	Reccuring		Summer Work Review	Prelim. Budget Timelines	Budget discussion		Amended Budget
							Joint Use Update
							Transportation Review
	2		Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)
	Other						
OTHER		Annual Report to Community	BCPSEA Symposium	Supt Evaluation Cmte	Intergovernmental Meeting	Supt Evaluation Cmte	BCPSEA AGM
OTTILIX		Annual Report to Community	Ad Hoc Equity Committee	Ad Hoc Equity Committee	Trustee Academy		DSLT/Trustee Dinner
			Ad Tibe Equity Committee	Ad Hoc Policy Prioritization	Board Evaluation / Presentations		DOL1/ Hustee Diffile
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		FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
REGULAR	Strat Plan	Inclusion	Collaboration & Equity	Innovation	Respect & Responsibility	Celebration	
BOARD MTG		1 (f) mental health	1 (e) numeracy		1 (j) digital literacy	1 (I) graduate	
		2 (c) inclusive education	2 (b) professional development		1 (i) care of our planet	3 (e) district facilities	
			2 (e) family engagement		3 (d) environmental initiatives	2 (d) leaders	
			3 (c) partnerships			3 (f) transportation strategies	
						1 (k) fine arts	
	Recurring	Amended Annual Budget	School Calendar	BCSTA AGM Motions	Budget Approval / Bylaw	District Report to Ministry	
		BCSTA AGM Motions		School Allocation Rates	Capital Plan Bylaw	Budget Approval (if required)	
				Capital Projects (SEP/CNCP)		Five-Year Capital Plan Motion	
						Student Trustee Final Report	
	Other	Reg 2140 - To be received	Reg 2050 - Circulating	Reg 3080 - Circulating	Reg 3190 - Circulating	SSCFGS Submission	
			Reg 2150 - Circulating		Reg 4170 - Circulating	Reg 3120 - Circulating	
			Reg 4110 - Circulating			Reg 2050 - To be received	
						Reg 2150 - To be received	
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COMMITTEE OF	Strat Plan				2 (d) leaders		
THE WHOLE							
	D		Cahaal Dlaga	Coh a I Diag	LOOFOO Disesses	Ctrot Diag Daviers Vand	Doord Frodrostics
	Recurring	School Calendar Recommendation	School Plans	School Plans	SSCFGS Discussion	Strat Plan Review - Year 1	Board Evaluation
		School Plans				Trustee Eval. Process	
	5	Communication (standing)	Communication (standing)	Communication (standing)	Communication (standing)	Communication (standing)	
	Policies	Letters of Support (New policy)	21 - District Email	17 - Environmental Sustainability	12 - Role of the Secretary-Treasurer	16 - Neighbourhood Schools	
		20 - SOGI	71 - Access to Information	59 - Debate	53 - Special Meetings	54 - Closed Meetings	
		14 - Evaluation of District Admin	59 - Debate				
	Othor	Reg 2050 - Conflict of Interest	Reg 3080 - First Aid	Reg 3190 - Scent Considerate	Reg 3120 - Health and Safety	Risk Management	
	Other	Reg 2150 - Working Alone	Housing	Intergovernmental Meeting	Reg 2050 - Final review	Reg 3170 - Pysical Restraint	
		Reg 2150 - Working Alone	Housing	Intergovernmental Meeting	Reg 2150 - Final review	Trustee honourarium	
						Trustee nonouranum	
EDUCATION	Strat Plan	1 (e) numeracy		3 (d) environmental initiatives	1 (I) graduate		
COMMITTEE		2 (b) professional development		1 (i) care of our planet	1 (j) digital literacy		
		2 (e) family engagement			1 (k) fine arts		
	Recurring				District Report to Ministry	Untargeted Donations	
						(if required)	
	Other						
OPERATIONS	Strat Plan	3 (c) partnerships			3 (e) district facilities	<u> </u>	
COMMITTEE	Oll at Flair	(o) pararerempe			3 (f) transportation strategies		
00	Reccuring	Prelim. Budget Considerations &	Staffing Timelines	Budget Summary	Five-Year Capital Plan	Emergency Preparedness	
		Discussion	Funding Announcement		AFG Plan		
		Enrolment Projections	Prelim. Budget Considerations		Budget (if required)		
		Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)	Zoning Referrals (standing)	
		Transportation Review	Transportation Review	Transportation Review	Transportation Review	Transportation Review	
		·		Reg 4170 - Child Care	· .	· ·	
		Reg 4110 - Renovations	Foood in schools	Food in schools	Reg 4110 - Final review		
OTHER		Review March cmte schedule	Partners in Learning	Student Forum	Bursary Tea	Retirement Celebration	
OTTILIN		BCSTA AGM Motion Deadline	arthers in Leanning	Service Recognition	Intergovernmental Meeting (SD46 host		
		Supt Evaluation Cmte		BCSTA AGM	Supt Evaluation Cmte	ACE-IT Ceremonies	
		Oupt Evaluation Office		DOOTA AOIN	Ad Hoc Trustee Honourarium	NOC-11 OGIGINOMICS	
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CONSULTATIONS		Draft School Calendar Circulation					