

Policy Committee Meeting Nov 21 2022

Call to order at 6:32pm

[Zoom recording](#)

Present: Sam, Matt, Carin, Elliot, Sherry, Keri, Raph

No public comment.

Matt motions to approve last meetings [minutes](#). Sam seconds. Passes

5. a

Presentation on bullying and hazing within the school by a student re: Jewish religion. Asking that we add “religion” under the policy against hazing.

Matt motions to pass the policy with changes along to the board for the first reading. Motion passes.

6. Presentation on Grading Policy changes. Raph presents changes that would allow for the school district to pare down to one grading and scheduling dashboard. Only have Alma. Sam speaks on wanting to do what we can to have less complicated Dashboards. Matt speaks to supporting getting a survey amongst the community regarding the possible changes. Survey is supported by the committee. Raph will work with Garran regarding these surveys and wording.

Matt wants to make sure the survey doesn't mention changing the policy for the purpose of reducing dashboards and instead should focus on the weighted decaying average.

Policy continued to be tabled. Committee requests that the administration collects more feedback from the students and public regarding changes to this policy via survey.

Discussion on Capital Debt Repayment Policy. Why a board member had issue with the policy at last meeting. Matt discusses how the policy doesn't clearly present what it's doing for the public. Possibly changing the name? Sending back to the board with a new title. “New Build Tax Impact Reduction Policy”. Sam moved, passed.

Discussion regarding policies to be worked on moving forward. Sports and Clubs specifically.

Adjourn at 7:53pm.

Minutes by Sam, edited by Elliot