

MEDICINE HAT SCHOOL DISTRICT NO. 76

COORDINATING COMMITTEE MEETING

MEMBERS:

Catherine Wilson Fraser	Lyle Cunningham
Jerry Labossiere	Boris Grisonich
Sherri Fedor	Cody Edwards
Natalie Oliphant	Julia Stewart
Cindy Louma	Gary Ziel
Ashley Bohonos	Sharon Stolz
Keri Gust	

DATE & TIME: Monday, September 28, 2015 @ 1:30 p.m.

PLACE: Temporary Meeting Room
Medicine Hat High School

MINUTES

1. Welcome

Mr. Cunningham welcomed everyone back to the committee.

2. Schedule of Meeting Dates

A schedule of meeting dates for the 2015-2016 school year was provided.

3. List of Committee Members

A list of committee members was provided.

4. Progress Report dated September 15, 2015

A Progress Report was provided.

5. Policy 212: Policy on Policy Review

Policy 212 identifies a process for the regular review of policies. Mr. Cunningham reviewed the Board's revisions.

6. Review Role of Coordinating Committee

Mr. Cunningham reviewed the role of the Coordinating Committee as set out in Policy 101: Shared Decision-Making Responsibilities.

7. Policy 667: Student Interviews by Police and Child Protection Services

Mrs. Fedor explained that the District received feedback from legal counsel, Medicine Hat Police Service and Child Protection Services about the role of police in speaking to students. She reviewed the recommended changes to Policy 667: Student Interviews by Police and Child Protection Services and related Procedure 667 P 001.

It is recommended that revised Policy 667 be forwarded to the Board for approval and revised Procedures 667 P 001 to the Board to be received.

8. Future Meetings

November 2 – 12:30 – 1:30 p.m. – CUPE Board Advisory

CANCELLED - November 2 Coordinating Committee Working Committee

9. Adjournment