

Ferry Hyes,

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Pandhr, James Wng and Gry Wng ; Superintendent of Schols Kn Kardal ,
SecretaryTreasurer Geg Frank, Deputy SuperintendentGa Niccoli -Moen, Assistant
SecretaryTreasurer Roy Yeno and Manager, Finance and Budgets Shnd Chand

1. Draft 2013/2014 Amended Operating Budget

AssistantSecretaryTreasurerRoy Uyenoprovided the committee with an overview of
the disW U L F W ¶ 13/2014 Amended operating budgetThe districthas updated its
operating budget to reflect revised projections of operating revenues and expenses for the
current year.

Further information will be brought to the next meeting. The32014 Amended Oper

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POLICY COMMITTEE
Reporting to Public Session Tuesday, January 28, 2014

The Policy Committee met on Monday, January 20, 2014 at 5:06 p.m. In attendance were Trustees Gary Wong (Chair), Meiling Chia and Baljinder Narang, Superintendent of Schools, Kevin Kaardal, Secretary-Treasurer, Greg Frank and Assistant Superintendent, Heather Hart for item 1. Regrets: Jen Mezei, DPAC Representative.

1. Administration of Medication at School - Policy 5.11 – New Medical Form to Include Glucagon

The committee received an update from Heather Hart, Assistant Superintendent in regards to recent government changes in the provision of supports for students with Type I Diabetes (T1D) while they are attending school.

T1D is one of the most common chronic conditions among children, with approximately 2,000 young people affected in British Columbia. As such, there are increasing requests by parents that school staff be trained to directly administer insulin where a student is not independent in the task, and that school staff be trained to respond in the case of a low blood sugar emergency.

Starting January 2014, Health Authorities will train designated school staff in the administration of glucagon as an emergency response to severe low blood sugar. As a result, the committee reviewed the district's current *Diabetes Emergency Action Plan (Form B2)* and made recommendations to include the administration of glucagon within the *Diabetes Emergency Action Plan (Form B2)*. The committee also recommended that because no changes are required to the policy 5.11 or to the regulations, that the changes to the

3. Naming of School District Facilities – Policy 7.00 (Draft Policy)

Kevin Kaardal, Superintendent of Schools/CEO, presented to the committee a revised draft of the Naming of School District Facilities Policy. The new draft policy reflects the district's long standing practice of naming new schools after the geographical area in which the school site is located. The committee reviewed the draft policy and regulations in detail. Staff will bring a revised draft to the next policy committee meeting.

Recommendation: THAT the Board receive this information.

4. Adjournment

The meeting was adjourned at 5:40 p.m.

5. Date of Next Meeting

The date of the next Policy Committee meeting is Monday, March 10, 2014 at 5:30 p.m.