

School District No. 38 (Richmond)
7811 Granville Avenue, Richmond, BC V6Y 3E3

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, February 19, 2018 at 10:30am
Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson
Donna Sargent, Vice Chairperson
Alice Wong, Member
Sherry Elwood, Superintendent of School
Wendy Lim, Assistant Superintendent
Liz Baverstock, President, RTA *
Donna Dunn, RTA Executive Member *
Dionne McFie, President, RDPA *
Andrew Scallion, Vice President, RDPA

She noted the importance of the role of parents in students' learning and advised that current Policies 101: *Goals and Objectives*, 102: *Diversity and Inclusion*, 103: *Collaboration and Community*, 103-R(A): *Foundations for Learning* and 103-G: *Foundations for*

It was **RECOMMENDED AND AGREED** that the finalized draft of the SOGI Policy from the SOGI Working Group accompany the Notice of Motion to the March 14, 2018 public meeting of the Board.

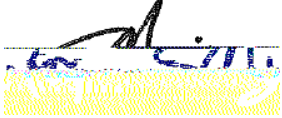
7. POLICY 703.7: CLOSURE OF SCHOOLS DUE TO EMERGENT CONDITIONS

The Superintendent spoke to the updated notice on emergency school closures

12. ADJOURNMENT

The meeting adjourned at 12:08pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Sandra Nixon", is written over a blue horizontal line. Below the signature is a yellow rectangular area with a fine grid pattern, likely a placeholder for a stamp or seal.

Sandra Nixon, Chairperson
Policy Committee