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**MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE**

Date: Monday, November 20, 2017 at 10:30am  
Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson  
Donna Sargent, Vice Chairperson  
Alice Wong, Trustee  
Debbie Tablotney, Member \*  
Sherry Elwood, Superintendent of School \*\*  
Liz Baverstock, President, RTA

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The Superintendent advised that this would require patience from ensuring we have equity based level of supplies at schools and district facilities, ongoing staff training, having conversations with partners on expectations of the school district and budget implications. Attendees had comments and questions on: having a conversation on providing supplies as part of this year's budget planning discussions, the Ministry of Education's current plan for emergency preparedness and potential future consideration to levelling the field provincially by providing a budget for such supplies, having both a short and long term disaster preparedness plan, coordinating with the City and other community partners on their expectations in the case of a natural disaster and having an emergency preparedness district working group. The Superintendent indicated that she anticipates having such a district working group by spring 2018.

**ACTION:** The Recording Secretary to add the topic of emergency preparedness to the Council/Board Liaison Committee's agenda in the spring 2018 for a discussion on the district's role and the City's expectations of the school district.

**6. POLICY REVIEW STATUS [ ! ]**

The Policy Status to October 31, 2017 was included with the agenda package.

**7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING**

A Parent had a question on the SOGI policy development

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