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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

- Date: Monday, October 18, 2021 at 11 am Via Zoom Webinar
- Present:Sandra Nixon, Chairperson
Debbie Tablotney, Vice-Chairperson
Norman Goldstein, Member
Heather Larson, Alternate member
Scott Robinson, Superintendent
Liz Baverstock, Richmond Teachers' Association
Tim McCracken, Richmond Teachers' Association
Rebeca Avendano, RMAPS
Tanya Major, Richmond Association of School Administrators
Catherine Cleary, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at 11:08 am.

1. ADOPT AGENDA

The agenda was adopted as circulated.

2. APPROVE MINUTES

The Minutes of the meeting held September 27, 2021 were approved as circulated.

3. POLICY 204/ 204-R: CREATION AND REVISION OF POLICY AND REGULATION

The Chairperson provided an overview of Policy 204 for review, as well as the timeline for stakeholder feedback as originally outlined in the Guideline. With some further revisions that were recommended, the Superintendent detailed the suggested revisions along with the new regulation.

The Superintendent outlined the rationale for updating the guideline initially in order to process policy revisions in a more streamlined manner. It was determined that the Notice of Motion to enter a policy into the stakeholder review process be removed and that the guideline steps were better suited in a regulation. As well, some information contained within the policy was moved to the new regulation. The Policy was revised, and any changes that were made, highlighted for the Public committee members.