

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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, March 12, 2018 at 10:30am
Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson
Donna Sargent, Vice Chairperson
Sherry Elwood, Superintendent of School
Tim McCracken, 1st Vice President, RTA
Gail Hackenbruch, Executive Assistant (Recording Secretary)

Apologies: Alice Wong, Member

The Chair called the meeting to order at 10:37am.

1. INTRODUCTIONS

Nil.

2. ADOPT AGENDA

The agenda was adopted as presented.

3. APPROVE MINUTES

The minutes of the meeting held Monday, February 19, 2018 were approved as circulated.

4. SOGI POLICY

The draft proposed SOGI Policy, regulations and administrative guidelines were included with the agenda package. The Superintendent advised that the SOGI Working Group would meet later on March 12 to discuss the consultation pieces, a detailed consultation process and would also assist with the design of the FAQ that would be placed on the district website. she then updated on the feedback process advising that trustees and the SOGI Working Group would receive and consider the feedback and that the Working Group would help influence the final policy. Attendees had comments and questions on: the helpfulness of the development of the FAQ; developing materials to include as information packages for PACs and other stakeholder groups; the plan for public information sessions; the process and timeline for the SOGI Working Group to consider the feedback; the April 12 to June 4 consultation timeline; and the strength in the diversity of the composition of the SOGI Working Group that has drafted the proposed (new) policy.

5. POLICY REVIEW STATUS [standing item]

The policy status document to February 28, 2018 was included with the agenda package for information.

The Chair advised that an update on those policies that the Committee anticipates making significant progress with, as well as the plan for dealing with those other items on the list by the end of this Board's term in October 2018 would be provided to the April 16, 2018 meeting. It was suggested that this update could be passed along to the next elected Board as an information piece.

6. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

Update on Policy 100 Art Contest that will be launched after the approval of the proposed revisions to Policy 100: Vision, Mission, Values.

7. NEXT MEETING DATES

Meetings are scheduled for 10:30am on the following dates: Monday, April 16, Monday, May 14 and Monday, June 18.

8. ADJOURNMENT

The meeting adjourned at 11:02am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Nixon'.

Sandra Nixon, Chairperson
Policy Committee