

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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, December 13, 2021 at 11 am
Via Zoom Webinar

Present: Sandra Nixon, Chairperson
Debbie Tablotney, Vice-Chairperson
Sandra Nixon, Chairperson
Heather Larson, Member
Norman Goldstein, Alternate member
Scott Robinson, Superintendent
Liz Baverstock, Richmond Teachers' Association
Ian Hillman, CUPE 716
Jw Cho, Richmond Teacher's Association
Tim McCracken, Richmond Teachers' Association
Tanya Major, Richmond Association of School Administrators
Jason Leslie, Richmond Association of School Administrators
Rebeca Avendano, Richmond Management Professionals Staff
Dave Madeira, Richmond District Parents' Association
Catherine Cleary, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at 11:05 am.

1. ADOPT AGENDA

The agenda was adopted as circulated.

2. APPROVE MINUTES

The Minutes of the meeting held October 18, 2021 were approved as circulated.

3. POLICY 804.1/804.1-R: *Community Use of District Facilities*/POLICY 804.4: *Fees for Use of District Facilities*

The Executive Director, Facilities Services reviewed his report. Background to the policy revisions was provided in August 2020, when the provincial government amended the School Act and issued a Ministerial Order M326 pertaining to the provision of childcare programs on board property. In December 2020, a legal opinion was provided by BCSTA to Boards of Education regarding the need to revise their policies to reflect these changes.

Based on the information received from BCSTA legal counsel, and further to feedback received to date, senior District staff collaborated on revisions to both policies.

The Executive Director noted that no new feedback was received from stakeholders during the consultation process. However, upon further review between the Assistant Superintendent and Secretary-Treasurer, minor adjustments were made to Policy Regulation 804.1-R and Administrative Guidelines 804.1-G including the requirement for consultation when it comes to adding new childcare programs. These changes were highlighted for the Committee in the attached package.

Ian Hillman, President of CUPE 716 asked about rental costs for the stakeholder groups. The Executive Director noted the term is clarified in the policy as *internal stakeholder groups* and includes both unions, RASA, RDPA, and RMAPS. The blanket coverage and the rates for items like tables/chairs or the parking lot noted in the guideline, will be part of the annual review of rental rates, to be considered by the Financial and Legal Committee in the Spring 2022.

ACTION: It was **AGREED** to bring a Notice of Motion to the January 26, 2022 Public Board meeting for a Recommendation at the February 23, 2022 Public Board meeting for final approval on Policy 804.1 and 804.4 revisions.

4. STATUS OF CURRENT AND ANTICIPATED ITEMS

An update was provided through to December 13, 2021.

5. ADJOURNMENT

The meeting adjourned at 11:28 am.

Respectfully Submitted,

Sandra Nixon, Chairperson
Policy Committee