

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

## **MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE**

**Date:** Monday, June 20, 2022 at 11 am  
*Via Zoom Webinar*

**Present:** Debbie Tablotney, Chairperson  
Sandra Nixon, Vice Chair  
Heather Larson, Member  
Norman Goldstein, Alternate member  
Scott Robinson, Superintendent  
Jw Cho, Richmond Teacher's Association  
Ian Hillman, CUPE 716  
Mike Murray, Richmond Association of School Administrators  
Rebeca Avendano, Richmond Management Professionals Staff  
Dave Madeira, Richmond District Parents Association  
Catherine Cleary, Executive Assistant (Recording Secretary)

**Regrets:**  
Christel Brautigam, Assistant Superintendent

**The Vice Chair called the meeting to order at 11:02 am.**

**1. ADOPT AGENDA**

The agenda was adopted as circulated.

**2. APPROVE MINUTES**

The Minutes of the meeting held May 16, 2022 were approved as circulated.

**3. DIVERSITY, EQUITY, INCLUSION POLICY REVISIONS**

The Superintendent spoke to Assistant Superintendent Brautigam's report as included in the agenda package and highlighted that the DEI Advisory Committee will begin its discussions around policy revisions in the Fall of 2022. In preparation for this work, the Superintendent asked the Committee members and stakeholder representatives to familiarize themselves with the policy section of the DEI Audit Report from Bakau Consulting.

In response to a trustee question, the Superintendent explained the next steps in the policy review process involving the DEI Advisory Committee and Policy Committee. Trustee Tablotney thanked the DEI Advisory Committee and Assistant Superintendent Brautigam for their work.

Rebeca Avendano echoed Trustee Tablotney's statements and acknowledged the work of the DEI Advisory Committee.

**4. STATUS OF CURRENT AND ANTICIPATED ITEMS**

An updated status document was provided with the Agenda package. There were no further questions and comments.

**5. ADJOURNMENT**

Prior to adjournment, Trustee Tablotney thanked Committee members for the great work done over the past year.

The meeting adjourned at 11:24 am.

*Respectfully Submitted,*

*Deborah Tablotney, Chairperson  
Policy Committee*