

Policy Committee
Public Meeting Minutes

Monday, April 17, 2023 – 11:00 am
Via Zoom

Present:

Chairperson	D. Tablotney
Vice Chairperson	H. Larson
Trustee Member	D. Yang
Trustee Alternate	R. Belleza
Trustee	A. Wong
Acting Superintendent	R. Ryan
Secretary Treasurer	C. Wang
President, Richmond Teachers' Association	L. Baverstock
1 st Vice President, Richmond Teachers' Association	T. McCracken
Pro-D officer, Richmond Teacher's Association	J. Cho
President, Richmond Association of School Administrators	M. Murray
Chairperson, Richmond Management and Professional Staff	K. Gibson
President, Canadian Union of Public Employees 716	I. Hillman
Executive Assistant (Recording Secretary)	J. Coronel

The Chairperson called the meeting to order at 11:04 am.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmi̓nəm̓ language group on whose traditional and unceded territories we teach, learn and live.

1. Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

Minutes of the meeting held February 13, 2023 were approved as circulated.

3. Policy 101: Strategic Planning (formerly referred to as Goals and Objectives)

The Acting Superintendent spoke to his report as included in the agenda package. The President of Richmond Teachers' Association commented that with the current workload of teachers, they cannot be expected to take on the implementation of the strategic plan unless there is explicit training. The Acting Superintendent agreed that explicit teaching is required to align the great work of teachers with the strategic plan.

Trustees thanked stakeholders for their input in the review process of Policy 101, which provides the foundational principles of the district.

The Committee agreed to forward the following **RECOMMENDATION** to the Board:

THAT the Policy Committee submit a Notice of Motion at the April 26th public meeting of the Board of Education that Policy 101 and 101-R, Strategic Planning, be considered for approval at the May 24th public meeting of the Board of Education.

4. Status of Current and Anticipated Items

An updated status document was provided with the agenda package.

5. Next Meeting Date – Monday May 15, 2023 at 11:00 am.

6. Adjournment

The meeting adjourned at 11:20 am.

Respectfully Submitted,

*Debbie Tablotney
Chairperson, Policy Committee*