

Policy Committee
Public Meeting Agenda

Monday, October 16, 2023 – 11:00 am
via Zoom

<https://sd38.zoom.us/j/61973625021>

Passcode: 6000

The Richmond Board of Education acknowledges and thanks the First Peoples of the hə́ŋqəmíŋəm language group on whose traditional and unceded territories we teach, learn and live.

- 1. Adopt Agenda**
- 2. Approve Minutes**
Public minutes from meeting held September 18, 2023 attached.
- 3. Status of Current and Anticipated Items**
Verbal update from the Deputy Superintendent
Status Update attached.
- 4. Next Meeting Date – Tuesday November 14, 2023 at 11:00 am**
- 5. Adjournment**

Policy Committee
Public Meeting Minutes

Monday, September 18, 2023 – 11:00 am
Via Zoom

Present:

Chairperson

Vice Chairperson

Trustee Member

Trustee Alternate

Trustee

Superintendent

Deputy Superintendent

Secretary Treasurer

1st Vice President, Richmond Teachers' Association

2nd Vice President, Richmond Teachers' Association

3rd Vice President, Richmond Teacher's Association

President, Richmond Association of School Administrators

Chairperson, Richmond Management and Professional Staff

Executive Assistant (Recording Secretary)

D. Tablotney

H. Larson

D. Yang

R. Belleza

A. Wong

C. Usih

R. Ryan

C. Wang

S. Wengowski

F. Marsic

J. Cho

G. Fitt

K. Gibson*

J. Coronel

*Present for a portion of the meeting

Regrets:

President, Canadian Union of Public Employees 716

S. Robinson

The Chairperson called the meeting to order at 11:00 am.

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

The Chairperson started the meeting with an introduction of attendees.

1. Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

Minutes of the meeting held May 15, 2023 were approved as circulated.

3. Status of Current and Anticipated Items

An updated status document was provided with the agenda package.

A trustee suggested to add the year on the approval date of policies for clarity. The Deputy Superintendent then explained that the review of the policy on student behavior and discipline and other related policies have been deferred to align with current practices and the ongoing work of the DEI Advisory Committee.

K. Gibson joined the meeting at 11:12 am.

4. Next Meeting Date – Monday October 16, 2023 at 11:00 am.

5. Adjournment

The meeting adjourned at 11:14 am.

Respectfully Submitted,

*Debbie Tablotney
Chairperson, Policy Committee*

DRAFT

POLICY COMMITTEE: STATUS OF CURRENT AND ANTICIPATED ITEMS

	POLICY	STATUS	DATE/TIMELINE
1	Policy 101: Goals and Objectives	Approved in May 2023	
2	Policy 102: Diversity and Inclusion	Requires revision	<ul style="list-style-type: none"> • DEI Advisory Committee Policy Update (Dec 2022) • Public report on revised policy checklist from DEI Advisory Committee; Revised policy checklist approved by Policy Committee (Jan 2023) • Anticipate submission of revised policy to public meeting in 2024
3	Policy 103 Bylaw: Complaints by Students, Parents & the Public	Requires revision	<ul style="list-style-type: none"> • Anticipate submission of revised policy to public meeting in 2024
4	Policy 105-R: District Code of Conduct: How we Learn and Work Together Personal Use of District Supplies, Equipment and Facilities	Requires revision	<ul style="list-style-type: none"> • Public report on draft revised policy (Feb 2021) <ul style="list-style-type: none"> - Committee agreed that there would be more discussion and review around process for the revision to be brought back at a later date • Anticipate submission of revised policy to public meeting in 2024
5	Policy 201: Board Operations	Approved in June 2023	
6	Policy 311/311-R: Freedom of Information and Protection of Privacy	Approved in June 2023	
7	Policy 502: Student Behaviour and Discipline Policy 502.1: Maintenance of Orderly Conduct Policy 502.2/502.2-R: Student Suspension or Exclusion from School Policy 502.3/502.3-R: Student Possession of Weapons	Requires revision	<ul style="list-style-type: none"> • Update provided by Deputy Superintendent. Policies and regulations will be updated in with District Code of Conduct and brought back to the Committee for further review and feedback (Jan 2021) • Anticipate submission of revised policy to public meeting in 2024
8	Policy 522/522-R: Transportation	Requires revision	<ul style="list-style-type: none"> • Anticipate submission of revised policy to public meeting in 2024
9	Policy 621/621-R: Financial Planning and Reporting and Policy 631-R: Accumulated Operating Surplus and Capital Reserves	Approved in June 2023	
10	Policy 701.11/701.11-R: Naming and Renaming of Board Owned Facilities or Parts of Board Owned Facilities	Revision placed on hold	<ul style="list-style-type: none"> • Update for information from the Deputy Superintendent (Mar 2022)

Updated to October 16, 2023

POLICY COMMITTEE: STATUS OF CURRENT AND ANTICIPATED ITEMS

			<ul style="list-style-type: none"> • Policy revision and development placed on hold to allow for the Anti-Racism Working Group Report to the Board • Policy 102 will be reviewed/refreshed to inform and ensure alignment with a redrafted Policy 701.11/701.11-R
11	Policy 701.12/701.12-G: Official School Openings	Removed from Phase 1 Section 700 Policies package; under review	<ul style="list-style-type: none"> • Anticipate submission of revised policy to public meeting in 2024
12	PHASE 3 - Policy Section 700: Facilities: Policy 703.1 - Accident Prevention and Safety Procedure Policy 703.2 - First Aid and Accident Reports Policy 703.5 and Regulation 703.5-R - Health and Safety Policy 703.6 and Regulation 703.6-R - Protection of Employees from Violence in the Workplace Policy 705 and Regulation 705-R - Telephones Policy 706 - Smoke Free Environments Policy 703.7 and Regulation 703.7-R - Closure of Schools Due to Emergent Conditions Policy 707 and Regulation 707-R - Post Disaster Procedures Policy 708 and Regulation 708-R - Video Surveillance	Under review	<ul style="list-style-type: none"> • Anticipate submission of revised policy to public meeting in 2024

Updated to October 16, 2023