

Policy Committee
Public Meeting Minutes

Monday, May 15, 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
Pro-D officer, Richmond Teacher's Association	J. Cho
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 11:02 am.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəm 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 April 17, 2023 were approved as circulated.

3. Policy 201: Board Operations and Bylaw Board Operations

The Acting Superintendent noted that feedback received from Richmond Teachers' Association will be incorporated in the revised policies that will be submitted to the board for approval. He then responded to questions on the board's response to briefs presented in board meetings.

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

THAT the Policy Committee submit a notice of motion at the May 24th public meeting of the Board of Education that Policy 201 and 201 Bylaw: Board Operations, be considered for approval at the June 21st public meeting of the Board of Education.

4. Policy 311/311-R: Freedom of Information and Protection of Privacy

The Secretary Treasurer spoke to her report as included in the agenda package. The President of Richmond Teachers' Association proposed to include in Policy 311-G (B) a link from the Ministry's website on privacy breach.

The Secretary Treasurer then responded to questions on video surveillance, implementation of privacy management policy, and employees' liability coverage in case of privacy breach. In response to a trustee's question, the Secretary Treasurer explained the district's current privacy breach protocol.

Following discussion, the Committee agreed to forward the following **RECOMMENDATION** to the Board:

THAT the Chairperson of the Policy Committee bring forward a Notice of Motion to the Board of Education at its May 24, 2023 public meeting that a recommendation for the board's consideration will be presented at the June 21, 2023 public meeting to approve Policy 311.

5. Policy 621/621-R: Financial Planning and Reporting and Policy 631-R: Accumulated Operating Surplus and Capital Reserves

The Secretary Treasurer spoke to her report as included in the agenda package. There were no further questions or comments.

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

THAT the Chairperson of the Policy Committee bring forward a Notice of Motion to the Board of Education at its May 24, 2023 public meeting that a recommendation for the board's consideration will be presented at the June 21, 2023 public meeting to approve the amendments to Policy 621, 621-R and 631-R.

6. Status of Current and Anticipated Items

An updated status document was provided with the agenda package.

7. Next Meeting Date – Monday June 19, 2023 at 11:00 am.

8. Adjournment

The meeting adjourned at 11:41 am.

Respectfully Submitted,

*Debbie Tablotney
Chairperson, Policy Committee*