

**Policy Committee**  
**Public Meeting Minutes**

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

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**Present:**

Chairperson	D. Tablotney
Vice Chairperson	H. Larson
Trustee Member	D. Yang
Trustee Alternate	R. Belleza
Trustee	A. Wong
Superintendent	C. Usih
Deputy Superintendent	R. Ryan
Secretary Treasurer	C. Wang
1 <sup>st</sup> Vice President, Richmond Teachers' Association	S. Wengowski
2 <sup>nd</sup> Vice President, Richmond Teachers' Association	F. Marsic
3 <sup>rd</sup> Vice President, Richmond Teacher's Association	J. Cho
President, Richmond Association of School Administrators	G. Fitt
Chairperson, Richmond Management and Professional Staff	K. Gibson*
Executive Assistant (Recording Secretary)	J. Coronel

\*Present for a portion of the meeting

**Regrets:**

President, Canadian Union of Public Employees 716	S. Robinson
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The Chairperson called the meeting to order at 11:00 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.

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*