

Policy Committee
Public Meeting Minutes

Tuesday, November 14, 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
Superintendent	C. Usih
Deputy Superintendent	R. Ryan
Secretary Treasurer	C. Wang
Assistant Superintendent	C. Brautigam
President, Richmond Association of School Administrators	G. Fitt
President, Canadian Union of Public Employees 716	S. Robinson
Chairperson, Richmond Management and Professional Staff	K. Gibson
Executive Assistant (Recording Secretary)	J. Coronel

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.

1. Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

Minutes of the meeting held October 16, 2023 were approved as circulated.

3. Policy 102: Diversity and Inclusion

Assistant Superintendent Brautigam shared an update on the revision process for Policy 102. There were no further questions or comments.

4. Policy 402/402-R: Public Interest Disclosure Policy

The Secretary Treasurer provided a summary of Policy 402/402-R and 402-G. She then responded to a question from the CUPE President on details of the proposed employee training on Public Interest Disclosure.

The Secretary Treasurer also responded to a trustee's question on post-investigation process if the discloser is not satisfied with the investigation. Discussion also ensued on legal protection for the discloser against reprisals and for the respondent against potential defamation.

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 November 22, 2023 public meeting that a recommendation for the board's consideration will be presented at the December 20, 2023 public meeting to approve Policy 402/402-R: Public Interest Disclosure.

5. Status of Current and Anticipated Items

An updated status document was provided with the agenda package.

6. Next Meeting Date – Monday, December 11, 2023 at 11:00 am.

7. Adjournment

The meeting adjourned at 11:27 am.

Respectfully Submitted,

*Debbie Tablotney
Chairperson, Policy Committee*