

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

**Monday, October 16, 2023 – 11:00 am**  
**Via Zoom**

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**Present:**

Vice Chairperson	H. Larson
Trustee Member	D. Yang
Trustee Alternate	R. Belleza
Trustee	A. Wong
Superintendent	C. Usih
Deputy Superintendent	R. Ryan
1 <sup>st</sup> Vice President, Richmond Teachers' Association	S. Wenglowski
2 <sup>nd</sup> Vice President, Richmond Teachers' Association	F. Marsic
Vice President, Richmond Association of School Administrators	A. Goulas
President, Canadian Union of Public Employees 716	S. Robinson
Chairperson, Richmond Management and Professional Staff	K. Gibson
Executive Assistant (Recording Secretary)	J. Coronel

\*Present for a portion of the meeting

**Regrets:**

Chairperson	D. Tablotney
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The Vice 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 September 18, 2023 were approved as circulated.

**3. Status of Current and Anticipated Items**

An updated status document was provided with the agenda package.

The Deputy Superintendent explained that updated information and timelines have been added to the status document. He then offered to forward questions from RTA and CUPE representatives to the Secretary Treasurer on the revision process of Policy 703.6/703.6-R on Protection of Employees from Violence in the Workplace and how recent data on workplace violence within the district will impact changes to the policy. He also provided context on the nature of the ongoing revisions to policies on Student Behaviour and Discipline and Student Suspensions or Exclusion from School.

The Deputy Superintendent also assured trustees that staff are working on the revision of policies within the anticipated timelines.

**4. Next Meeting Date – Tuesday, November 14, 2023 at 11:00 am.**

**5. Adjournment**

The meeting adjourned at 11:14 am.

*Respectfully Submitted,*

*Heather Larson  
Vice Chairperson, Policy Committee*