

Policy Committee
Public Meeting Minutes

Monday, June 9, 2025 – 11:00 am
Via Zoom

Present:

Chairperson	D. Tablotney*
Vice Chairperson	D. Yang
Trustee Member	A. Wong
Trustee Alternate	H. Larson
Superintendent	C. Usih
President, Richmond Teachers' Association	L. Baverstock
1 st Vice President, Richmond Teachers' Association	S. Wenglowksi
President, Canadian Union of Public Employees 716	S. Robinson
Vice President, Richmond District Parents Association	A. Gong
Representative, Richmond District Parents Association	K. Ching
Executive Assistant (Recording Secretary)	J. Coronel

*Present for a portion of the meeting

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 hə́n̓qə́mih̓ə́m̓ 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 May 12, 2025 were approved as circulated.

3. Policy Refresh to align with DEI checklist (standing item):
Policy 311/311-R: Freedom of Information and Protection of Privacy
Policy 311-G (A): Privacy Impact Assessments
Policy 311-G (B): Critical Incident and Privacy Breach Procedure
Policy 311-G (C): Personal Information Management Program

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 the June 18, 2025, public meeting that a recommendation for the board's consideration will be presented at September 24, 2025 public meeting to approve the minor revisions for Policy 311 and 311-R.

4. Status of Current and Anticipated Items

A Status of Current and Anticipated Items was attached to the agenda package.

5. Next Meeting Date – September 2025 at 11:00 am.

D.Tablotney joined the meeting at 11:07 am.

6. Adjournment

The meeting adjourned at 11:08 am.

Respectfully Submitted,

*David Yang
Vice Chairperson, Policy Committee*