

Policy Committee
Public Meeting Minutes

Monday, May 12, 2025 – 11:00 am
Via Zoom

Present:

Chairperson	D. Tablotney
Vice Chairperson	D. Yang
Trustee Member	A. Wong
Superintendent	C. Usih
Secretary Treasurer	C. Wang
President, Richmond Teachers' Association	L. Baverstock
3 rd Vice President, Richmond Teachers' Association	J. Cho
President, Canadian Union of Public Employees 716	S. Robinson*
Vice President, Richmond Association of School Administrators	A. Goulas
Chair, Richmond Management and Administrative Professionals	K. Gibson
President, Richmond District Parents Association	C. Huang*
Representative, Richmond District Parents Association	K. Ching
Executive Assistant (Recording Secretary)	J. Coronel

*Present for a portion of the meeting

The Chairperson called the meeting to order at 11:01 am.

The Richmond Board of Education acknowledged and thanked the First Peoples of the həŋqəmihəm 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 14, 2025 were approved as circulated.

3. Policy 201 Bylaw: Board Operations

The Secretary Treasurer spoke to her report as included in the agenda package.

In response to a question from the President, Richmond Teachers' Association, the Secretary Treasurer clarified that the intent of the two-week notice period for presentations/briefs to be included in the agenda applies to requests submitted by members of the public. The existing process for requests submitted by partner groups remains unchanged.

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 the May 21, 2025, public meeting that a recommendation for the board's consideration will be presented at the June 18, 2025, public meeting to approve the revisions of ***Policy 201 Bylaw: Board Operations***.

S. Robinson joined the meeting at 11:06 am.

C. Huang joined the meeting at 11:14 am.

4. Status of Current and Anticipated Items

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

5. Next Meeting Date – Monday, June 9, 2025 at 11:00 am.

6. Adjournment

The meeting adjourned at 11:23 am.

Respectfully Submitted,

Debbie Tablotney

Chairperson, Policy Committee