

School District No. 38 (Richmond)
7811 Granville Avenue, Richmond, BC V6Y 3E3

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, June 5, 2017 at 10:30am
Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson
Donna Sargent, Vice Chairperson
Debbie Tablotney, Member
Alice Wong, Trustee
Sherry Elwood, Superintendent of Schools
Al Klassen, President, Richmond Teachers' Association
Liz Baverstock, 1st Vice President, Richmond Teachers' Association
Colleen – Parent – Blair
Flora - Parent
Gail Hackenbruch, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at 10:40am.

1. INTRODUCTIONS

Introductions were made around the table.

2. ADOPT AGENDA

The agenda was adopted as presented.

3. APPROVE MINUTES

The minutes of the meeting held May 1, 2017 were approved as circulated.

4. POLICY 513.2 AND 513.2-R: FIELD TRIPS

A memorandum from Assistant Superintendent Lim was included with the agenda package. The Superintendent noted that the Field Trip Pilot Team has been working on piloting the revised Field Trip forms and Youth Safe Outdoors Field Trip online resource manual and due to these ongoing activities, the group has extended the pilot phase into the fall 2017. Attendees had comments and questions on: the composition of the Field Trip Pilot Team; the number of schools involved in this pilot; ensuring involvement of teachers at all stages of the pilot; current use of field trip liability forms; and next steps. The Chairperson noted that the draft of the proposed revisions to this policy and regulation that were presented to the February 2017 Policy Committee meeting may now require further revision. This policy will return to Policy Committee in the fall 2017.

5. POLICY 100: STATEMENT OF PHILOSOPHY

Minutes of meetings of the Visioning Taskforce held April 26, May 17, May 24, 2017 and June 1, 2017 were included with the agenda package for information. Trustee

6. POLICY 105: DISTRICT CODE OF CONDUCT

A memorandum from