

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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, February 11, 2019 at 10:30am
Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson
Donna Sargent, Vice Chairperson
Heather Larson, Member
Ken Hamaguchi, Board Chair*
Scott Robinson, Deputy Superintendent
Laura Buchanan, Executive Director, Human Resources*
Lynn Archer, Assistant Superintendent*
Liz Baverstock, President, Richmond Teachers' Association*
Tim McCracken, Vice President, Richmond Teachers' Association
Donna Dunn, Pro-D Officer, Richmond Teachers' Association
Jose Pelayo, Co Chair
Colleen Howu, Parent
Vrunda Shashikumar, Executive Assistant (Recording Secretary)

Regrets: Sherry Elwood, Superintendent of Schools

* Present for a portion of the meeting

The Chair called the meeting to order at 10:43am.

1. INTRODUCTIONS

The process will therefore need to be adjusted in order to bring the District into compliance. The Deputy-Superintendent reviewed the proposed new process which

The Chair proposed two possible next steps: (1) delay moving the approval and seek clarity as to what is needed in order to approve the motion, or (2) move forward, with a statement about the concerns and an action plan.

ACTION: It was agreed that a Notice of Motion regarding approval of the revised policy 517 be provided to the February 27, 2019 Public meeting of the Board of Education and further that there be an accompanying plan to seek continuing feedback in order to monitor and address the ongoing challenges.

A discussion ensued regarding action plans.

ACTION: A Notice of Motion would be coming to a future meeting of the Policy Committee regarding future action plans.

The Assistant Superintendent left the meeting at 11:37 am

7.

9. POLICY REVIEW STATUS [standing item]