It was **AGREED** that a Notice of Motion regarding the proposed revisions to Bylaw 201: Board Operations would be provided to the September 26, 2018 meeting of Board of Education (Richmond).

The Secretary Treasurer left the meeting at 10:54am.

5. FIELD TRIPS: POLICY 513.2

Assistant Superintendent Lim spoke to her memorandum as included with the agenda package noting the feedback received to date (feedback closes September 19, 2018) includes only one piece, the use of the field trips paperwork by the pilot schools, anticipated soft roll out of the revised policy in the fall 2018 and a hard roll out in January 2019, ensuring consistency across the school district, enhancement of communication with all partner groups, reflecting current best practices in field trips design and maximizing outdoor learning as well as inside learning. She advised that after approval of the proposed revisions, Policies 5.3.2.1: Out of Province/International Travel and 805.6: Transporting Students in Private Vehicles would be rescinded as they have been integrated into the proposed new policy. The Richmond Teachers' Association advised they would provide feedback by the deadline date around the adult to student ratio in the various categories of field trips, as reflected in the proposed administrative guidelines. Attendees had comments and questions on: whether or not the transporting of students in private vehicles is covered under Youth Safe Outdoors (YSO) best practices; referencing the Drivers Authorization Form on the guidelines and having a fillable pdf on the district website to make it more accessible; the requirement for annual completion of the drivers' authorization form; legal advice that stipulates that drivers' abstracts are optional; ensuring the safety

Attendees had comments and questions on: the anticipated public consultation period that would extend over the local election period; considering venues at which discussion could take place on the proposed changes; and staff's plan to inform a new Board on these proposed changes. It was suggested that when the response draft is placed into the review process that a notation on possible venues for discussion is included as well as the suggestion that principals and PAC's meet to discuss the proposed changes and develop any appropriate feedback. The Superintendent noted the suggested feedback deadline date of December 31, 2018 and advised that staff anticipates resuming work on this policy only in January or February 2019.

It was **AGREED** that a **RECOMMENDATION** would be provided to the September 26, 2018 public meeting of the Board of Education (Richmond) to place Policy 517, 517-R and 517-G: Assessment and Evaluation

Attendees had comments and questions on: student safety at school and having conversations with staff and parents on protocols around what foodstuffs can and cannot be brought to school; advocating for provincially funded education programs for young people on the use of marijuana; communicating to our students the health concerns of marijuana and alcohol on the developing brain; adding relevant information to the DARE program; and using district