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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Tuesday, February 18, 2020 at 10:30 am Board Room, 1st Floor, School District office
Present: Sandra Nixon, Chairperson Heather Larson, Member Scott Robinson, Superintendent Liz Baverstock, President, Richmond Teachers' Association Tim McCracken, Vice President, Richmond Teachers' Association Steve Wenglovski, Vice President, Richmond Teachers' Association JW Cho, Richmond Teachers' Association Rebeca Avendano, RMAPS Colleen Howu, Parent Catherine Cleary, Executive Assistant (Recording Secretary)

Regrets: Donna Sargent, Vice-Chairperson

The Assistant Superintendent Lynn Archer arrived at 10:52 am

The Chair called the meeting to order at 10:36 am.

1. ADOPT AGENDA

The agenda was adopted as circulated.

2. APPROVE MINUTES

The Minutes of the meeting held Monday, January 20, 2020 were approved as circulated.

3. POLICY 504.4/504.4-R: Provision of Menstrual Products to Students

The Superintendent provided a memorandum with the agenda package. The Committee was updated on the stakeholder feedback process. As there was no further feedback received the policy and regulation are ready to go forward to the Board for approval.

The Superintendent noted that schools were asked to develop their own individual communication plans based on the needs of their school community with the following considerations: communication with school PACs, discussion at the school level about the installation and usage of dispensers and product, and translation as appropriate. Signage was discussed; however, it was the view of staff that signage is not necessary at the current time.

ACTION: It was **AGREED** that the Policy and Regulation be brought to the next meeting of the Board on March 11, 2020 as a Notice of Motion for recommendation of approval at the April 8, 2020 Public meeting.

4. POLICY 513.4/513.4-R/513.4-G: Selection of Learning Resources; POLICY 513.5-R:

Reconsideration of Learning Resources; and **POLICY 513.6/ 513.6-R: External Resources** The Assistant Superintendent provided a memorandum and background on the suggested changes resulting from the stakeholder feedback process. These changes had been made to the attached policies and regulations.

ACTION: It was **AGREED** that the Policies and Regulations as revised be brought to the next meeting of the Board on March 11, 2020 as a Notice of Motion for recommendation of approval at the April 8, 2020 Public meeting.

5. STATUS OF CURRENT AND ANTICIPATED ITEMS

Staff provided a Status document that outlined policies, current status and a timeline. The Chairperson asked the committee members to look through the document and provide