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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, March 12, 2018 at 10:30am
                Board Room, Main Floor, Administration Building

Present: Sandra Nixon, Chairperson
                Donna Sargent, Vice Chairperson
                Sherry Elwood, Superintendent of School
                Tim McCracken, 1st Vice President, RTA
                Gail Hackenbruch, Executive Assistant (Recording Secretary)

Apologies: Alice Wong, Member

The Chair called the meeting to order at 10:37am.

1.   INTRODUCTIONS
Nil.

2.   ADOPT AGENDA
The agenda was adopted as presented.

3.   APPROVE MINUTES
The minutes of the meeting held Monday, February 19, 2018 were approved as circulated.

4.   SOGI POLICY
The draft proposed SOGI Policy, regulations and administrative guidelines were included with the agenda package. The Superintendent advised that the SOGI Working Group would meet later on March 12 to discuss the consultation pieces, a detailed consultation process and would also assist with the design of the FAQ that would be placed on the district website. she then updated on the feedback process advising that trustees and the SOGI Working Group would receive and consider the feedback and that the Working Group would help influence the final policy. Attendees had comments and questions on: the helpfulness of the development of the FAQ; developing materials to include as information packages for PACs and other stakeholder groups; the plan for public information sessions; the process and timeline for the SOGI Working Group to consider the feedback; the April 12 to June 4 consultation

1

6. POSSIBLE AGENDA ITEMS FOR NEXT MEETING
Update on Policy 100 Art Contest that will be launched after the approval of the proposed revisions to Policy 100: Vision, Mission, Values.
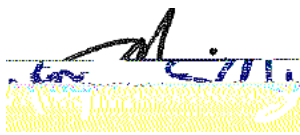
7. NEXT MEETING DATES
Meetings are scheduled for 10:30am on the following dates: Monday, April 16, Monday, May 14 and Monday, June 18.

8. ADJOURNMENT
The meeting adjourned at 11:02am.

Respectfully Submitted,

Sandra Nixon, Chairperson
Policy Committee