



POLICY COMMITTEE PUBLIC MEETING AGENDA

DATE: MONDAY, OCTOBER 18, 2021

11:00 AM

Via Zoom Webinar (access details via email)

- 1. ADOPT AGENDA
- 2. APPROVE MINUTES
- 3. POLICY 204/204-R: CREATION AND REVISION OF POLICY AND REGULATION

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

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, September 272021 at 11am

Via ZoomWebinar

Present: Sandra Nixon, Chairperson

DebbieTablotney, Vic€Chairperson

Norman Goldstein, Member

Heather Larson, Alternate member Scott Robinson, Superintendent Rick Ryan, Deputy Superintendent Cindy WangSecretary Treasurer

Frank Geyer, Executive Director, Facilities Services

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Ian Hillman, CUPE 716

TanyaMajor, Richmond Association of School Administrators Jason Leslie, Richmond Association of School Administrators

Dave MadeiraU Z] Zu v]• š Œ] š W Œ v š•[•• }] š] v

Catherine Clary, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at:04 am.

ADOPT AGENDA

The agenda was adopted aisculated.

2. APPROVE MINUTES

The Minutes of the meeting heldune 142021 were approved as circulated

POLICY 310/31R: EMERGENCY MANAGEMENT/DRAFT PARENT GUIDE

4. POLICY 804.1/804R/804.1-G: COMMUNITY USE **DI**STRICT FACILITIES/ POLICY 804.4/804**@**: FEES FOR USE OF DISTRICT FACILITIES

The Chairperson provided background on the Policies that came to the June meeting where there was feedback now incorporated into the policy.

The Executive Director, Fatile's Service stoted the adjustment made to Police 04.1-R that ^] • \$ Of a dtivities be priority.

The Committee asked about insurance and if there would be any changes. The Executive Director noted that for private events the renter would providing own insurance and District events are covered with no changes in the policies or procedures around insurance. Following discussion and comments ound timeline the Chairperson noted that the policy would be entered into the Stakeholder Consultation cessfollowing the October Board meeting

ACTION: It was AGREED that the Policies be brought to the October Board meeting as a Recommendation to the Board that Draft Policies 804.1/804. Deep laced into the Stakeholder Review process that a timeline of two months

- 5. STATUS OF CURRENT AND ANTICIPATED ITEMS Attachment: Update to September 27, 2021.
- 6. ADJOURNMENT The meeting adjourned at 11:40 am.

Respectfully Submitted,

Sandra NixonChairperson Policy Committee

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POLICY COMMITTEE: STATUS OF CURRENT AND ANTICIPATED ITEMS

Policy 522/522R:	Requires revision	2021
Transportation		
Policy 804.1:		
Community Use of Schools		
Policy 804.4:		