
Administrative Memorandum

Regular Board Meeting

Date: May 10, 2023
Topic: Policy Committee Report
Submitted by: Gary Tymoschuk, Chair, Policy Committee

Background:

The Surrey Board of Education's Policy Committee conducts policy review on a regular basis as an essential part of governance to ensure the effective, efficient, and economical delivery of educational and administrative programs and services. Trustee representatives on the Policy Committee include Vice-Chair Gary Tymoschuk (committee chair), and Trustees Bob Holmes and Shawn Wilson. The committee is supported by executive and senior staff.

At its May 2, 2023 meeting, the Policy Committee discussed and supported replacing the term "regulations" with "procedures". The Policy Committee also reviewed revisions to policies and procedures and agreed to bring the draft policy and procedures below forward for Board consideration.

Policy/Procedure #	Policy/Procedure Name
Policy 5700	Privacy Policy (update)
Procedure 5700.1	Privacy Management Program (update)
Procedure 5700.2	Privacy Impact Assessment (new)
Procedure 5700.3	Privacy Breach Management (new)

It is recommended:

THAT the Board of Education adopt the term "procedures" to replace "regulations"; and direct staff to communicate the change accordingly; and

THAT the Board of Education receive Policy 5700 and Procedures 5700.1, 5700.2 and 5700.3 as presented for information.
