
Administrative Memorandum

Regular Board Meeting

Date: May 15, 2019
Topic: Policy Committee Report
Submitted by: D. Greg Frank, Secretary-Treasurer

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 to students. Trustee representatives on the Policy Committee include Trustees Gary Tymoschuk (committee chair), Bob Holmes and Shawn Wilson. Staff supporting the committee include Superintendent Jordan Tinney, Secretary-Treasurer Greg Frank and Assistant Secretary-Treasurer Patti Dundas.

Draft revisions and proposals for policies and regulations were reviewed by trustee representatives at the Policy Committee Meeting on May 1, 2019.

The following policy and regulation are now being brought to the Board of Education for information and will be brought back to the June 12, 2019 meeting for board approval.

Policy/Regulation #	Policy/Regulation Name
1050 Policy	Vision Statement & Guiding Principles This policy has been revised to align with the Board's Vision and Goals as documented in its Governance Framework and Annual Work Plan.
2920.1 Regulation	Trustees' Honorarium This regulation has been revised to reflect required changes to the income tax treatment of trustee compensation.

It is recommended:

THAT the Board of Education receive Policy 1050: Vision Statement & Guiding Principles and Regulation 2920.1: Trustees' Honorarium as presented.
