
Administrative Memorandum

Regular Board Meeting

Date: May 29, 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.

Following a recommendation by the Policy Committee on May 1, 2019, draft revisions for Policy 1050 and Regulation 2920.1 were brought forward and reviewed by the Board of Trustees at the Public Board Meeting held on May 15, 2019. The revised draft of Policy 1050 and Regulation 2920.1 are now being brought forward to the Board for final review and approval as follows:

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 approve the following revised policy and regulation:
1. Policy 1050: Vision Statement & Guiding Principles
2. Regulation 2920.1: Trustees' Honorarium
