
Administrative Memorandum

Regular Board Meeting

Date: November 13, 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 were reviewed by trustee representatives at the Policy Committee Meeting on October 16, 2019.

The following policies are being brought to the Board of Education for information and will be brought back to the December 11, 2019 meeting for board approval.

Policy #	Policy Name
9620	Provision of Menstrual Products to Students A Ministerial Order issued in April 2019 requires boards of education to have policies and procedures that ensure menstrual products are provided in an equitable and accessible manner that addresses student needs. Menstrual products will be provided in a number of washrooms in all elementary and secondary schools, as well as learning centers, and DEC/REC/SAIL.
2320	Board Committees & Trustee Representation The policy has been revised to reflect the change in name of the Budget Committee to the Finance Committee, and include the mandate of the Audit Committee which is in the process of being established effective January 2020.

It is recommended:

THAT the Board of Education receive Policy 9620 and 2320 as presented for information.
