
Administrative Memorandum

Regular Board Meeting

Date: February 12, 2020
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.

Proposed revisions to policies and regulation were reviewed by trustee representatives at the Policy Committee Meeting on January 22, 2020.

The following policies and regulation are being brought to the Board of Education for information and will be brought back to the March 11, 2020 meeting for board approval.

| Policy / Regulation # | Policy / Regulation Name |
|------------------------------|--|
| 2915 | Trustee Elections – Chairperson & Vice-Chairperson The policy has been revised to reflect a proposed change in the timing for the Board election of the Chairperson and Vice-Chairperson positions from the month of December to November. |
| 2915.1 | The regulation has been revised in order to reflect the policy changes described above and other minor updates |
| 10313 | Volunteer Drivers The policy has been revised to reflect the changes to legislation regarding the legalization of cannabis. The revised policy has been updated in section 3.6 which describes the rules for Novice Drivers. |

It is recommended:

THAT the Board of Education receive Policy 2915, Regulation 2915.1 and Policy 10313 as presented for information.
