

Administrative Memorandum

Regular Board Meeting

Date:	March 11, 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.

Policy 2915, Regulation 2915.1 and Policy 10313 were brought forward to the Public Board Meeting held on February 11, 2020 for information and now are being brought to the Board for final approval as follows:

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 approve Policy 2915, Regulation 2915.1 and Policy 10313 as presented.