



Administrative Memorandum Regular Board Meeting

Date: May 13, 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.

The following student travel and related fundraising policies and regulations were reviewed by trustee representatives in the context of international travel related to Student Field Studies:

Policy / Regulation #	Policy / Regulation Name
Policy 8901	Student Field Studies
Regulation 8901.1	Student Field Studies General
Regulation 8901.2	Extended Field Studies
Policy 4910	School and Student Fundraising
Policy 10303	PAC Fundraising Contribution

These policies are in the early stage of review with the intention to be updated to reflect best practice and lessons learned during the recent pandemic where a number of international and field study trips had to be cancelled on short notice. Based on the committee feedback and discussion, staff will bring back more details to a future committee meeting.

It is recommended:

THAT the Board of Education receive this report as presented.