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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** November 18, 2020  
**Topic:** Policy Committee Report  
**Submitted by:** D. Greg Frank, Secretary-Treasurer

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#### **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.

At the January 15<sup>th</sup>, 2020 public meeting, the Board of Education passed the following motion:

THAT the Board of Education adjust the Board Committees for the district to eliminate the four Advisory Committees for District Choice Programs and to establish a new more inclusive Learning Liaison Committee as defined in this report; and

THAT the first meeting of the Learning Liaison Committee be dedicated to Programs of Choice and scheduled to occur in February, 2020.

At the November 4, 2020, the Policy Committee received and discussed in detail the following draft revised policies consistent with the Board's direction above. The committee agreed to bring the draft policies forward for Board consideration:

<b>Policy / Regulation #</b>	<b>Policy / Regulation Name</b>
Policy 2320	Board Committee and Trustee Representation
Policy 8320	Programs of Choice and Focus Programs
Policy 8450	French Immersion

These Policies are being brought to the Board of Education for information and will be brought back to the December 9, 2020 meeting for board approval.

#### **It is recommended:**

THAT the Board of Education receive Policy 2320, 8320, and 8450 as presented for information.

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