
Administrative Memorandum

Regular Board Meeting

Date: December 09, 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.

At the January 15th, 2020 Regular Board meeting, the Board of Education approved 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:

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

These Policies were brought to the Regular Board Meeting held on November 18, 2020 for information and now are being brought forward to the to the Board for final approval.

It is recommended:

THAT the Board of Education approve the following revised policies as presented:

1. Policy 2320: Board Committee and Trustee Representation
 2. Policy 8320: Programs of Choice and Focus Programs changed to "Community-Initiated Programs"
 3. Policy 8450: French Immersion
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