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### POLICY COMMITTEE PUBLICMEETING AGENDA

DATE: MONDAY, JANUARY 20, 2020 10:30AM 1<sup>ST</sup> FLOOR BOARD ROOM

The Richmond Board of Education acknowledges and thanks the First Peoples with a h (hunki-meenum) language group on whose traditional and unceded territories we teach, lear and live.

- 1. INTRODUCTIONS
- 2. ADOPT AGENDA
- 3. APPROVE MINUTES Attachment: Minutes of meetingNbetember 1,82019
- 4. POLICY504.4/504R4 Provision of Menstrual Products to Students Update from the Superintendent on Stakeholder Consultation
- 5. POLICY512.4/512-R French Programs Attachment: Memorandum from Assistant Superintendent Archer
- 6. POLICY 513/13.4R/513.4G: Selection of Learning Resources POLICY513.5R: Reconsideration of Learning Resources POLICY513.6513.6R: External Resources AttachmentMemorandum from Assistant Superintendent Archer

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School District No. 38 (Richmond) 7811 Granville Avenue, Richmond, BC V6Y 3E3

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

1.

ACTION: AGREED

- 5. NEXT MEETING DATES
- 6. ADJOURNMENT

Sandra Nixon

DATE: January 20, 2020

FROM: Lynn Archer, Assistant Superintendent

SUBJECT: Policy 512.4 and 512.4-R: French Programs

#### RATIONALE/BACKGROUND

This policy and its regulation required consideration in order to comply with current and future M(it)-8s7(0 100D











#### CONCLUSION

The Selection of Learning Resources Policy (513.4, 513.4-R, 513.4-G), the Reconsideration of Learning Resources (513.5-R), and External Resources Policy (513.6, 513.6-5) are intended to align with current and futu re practice in Richmond and the province.

Respectfully submitted,

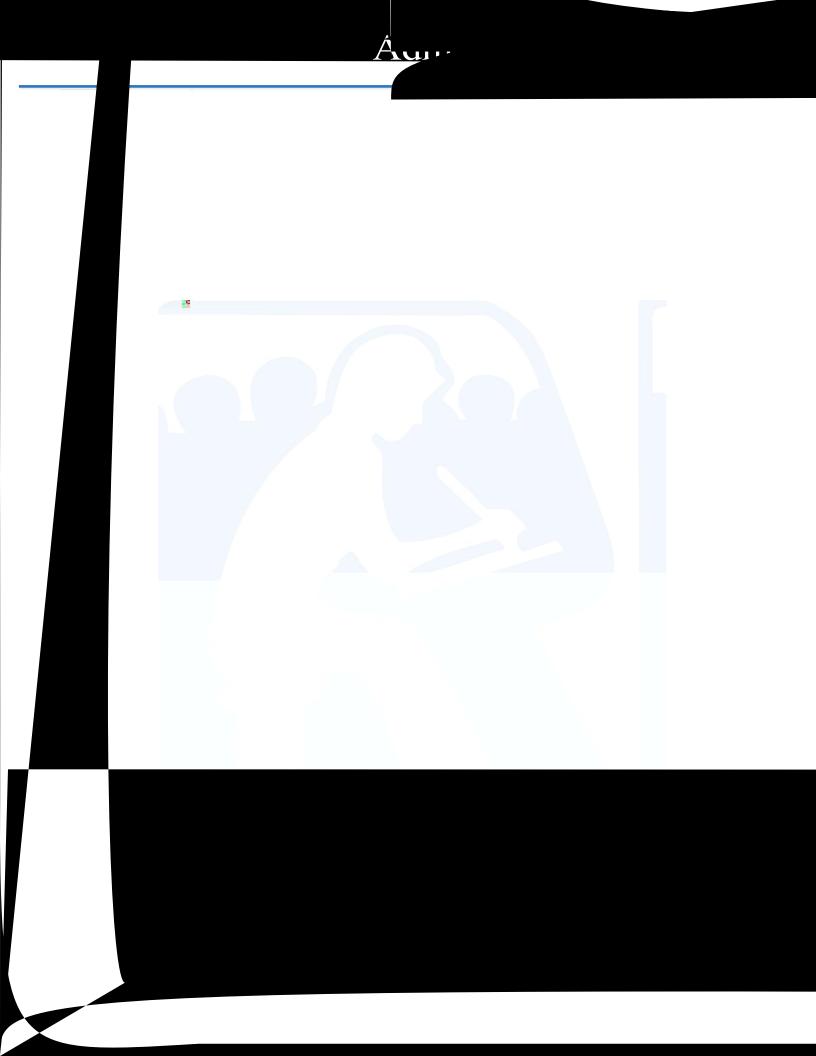
Lynn Archer Assistant Superintendent EDUCATION: PROGRAMS

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(e) — The learning resource is worthy of both the time spent and dollar consumed.

#### Regulations

1.

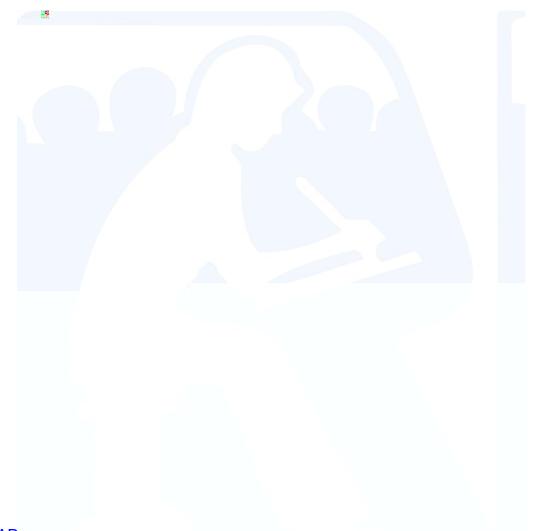


(a) — A Trustee appointed by the Board of Education (Richmond);

(b) A lay person as advq.vq.n n n n 9 (q.)n n n)

## EDUCATION: PROGRAMS

Policy 513.6 (previously 603.6)



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### EDUCATION: PROGRAMS

# Policy 513.6 - R

### Outside Resource People

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