

Date: Tuesday, February 18, 2020 at 10:30 am  
Board Room, 1<sup>st</sup> Floor, School District office

Present: Sandra Nixon, Chairperson  
Heather Larson, Member  
Scott Robinson, Superintendent  
Liz Baverstock, President, Richmond Teachers' Association  
Tim McCracken, Vice President, Richmond Teachers' Association  
Steve Wenglowski, Vice President, Richmond Teachers' Association  
JW Cho, Richmond Teachers' Association  
Rebeca Avendano, RMAPS  
Colleen Howu, Parent  
Catherine Cleary, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at 10:36 am.

The agenda was adopted as circulated.

The Minutes of the meeting held Monday, January 20, 2020 were approved as circulated.

The Superintendent provided a memorandum with the agenda package. The Committee was updated on the stakeholder feedback process. As there was no further feedback received the policy and regulation are ready to go forward to the Board for approval.

The Superintendent noted that schools were asked to develop their own individual communication plans based on the needs of their school community with the following considerations: communication with school PACs, discussion at the school level about the installation and usage of dispensers and product, and translation as appropriate. Signage was discussed; however, it was the view of staff that signage is not necessary at the current time.

It was that the Policy and Regulation be brought to the next meeting of the Board on March 11, 2020 as a Notice of Motion for recommendation of approval at the April 8, 2020 Public meeting.

and

The Assistant Superintendent provided a memorandum and background on the suggested changes resulting from the stakeholder feedback process. These changes had been made to the attached policies and regulations.

It was that the Policies and Regulations as revised be brought to the next meeting of the Board on March 11, 2020 as a Notice of Motion for recommendation of approval at the April 8, 2020 Public meeting.

Staff provided a Status document that outlined policies, current status and a timeline. The Chairperson asked the committee members to look through the document and provide