ACTION: It was AGREED that a Recommendation go to the June 23, 2021 Board meeting that draft Policy 310/310-R: *Emergency Management* be placed into the stakeholder review process with a timeline of June 24 August 31, 2021.

4. **POLICY 804.1/804.1-R/ 804.1-G**: COMMUNITY USE OF DISTRICT FACILITIES/ **POLICY 804.4/ 804.4-G**: FEES FOR USE OF DISTRICT FACILITIES

The Executive Director, Facilities Services provided background to the proposed revisions to Policy 804.1 and Policy 804.4. The Executive Director noted that in December 2020, the provincial government amended the School Act and issued a new Ministerial Order pertaining to the provision of child care programs operating on Board property. In December 2020, BCSTA provided a legal update to Boards of Education regarding the need to revise their current policies reflecting these changes.

The Executive Director shared the updates and changes made including modernization of text and all revisions highlighted in red for the Committee.

The Committee thanked the Executive Director and had questions and comments regarding the use of facilities on external versus internal as priority. The Chairperson on the Regulation to provide darity.

ACTION: It was AGREED that the item will come back in September to Policy Committee for further review. Also, a reminder be sent out prior to the next meeting regarding the items as discussed and specific questions.

- 5. STATUS OF CURRENT AND ANTICIPATED ITEMS
 The Status document was updated to June 14, 2021.
- 6. ADJOURNMENT
 The meeting adjourned at 11:52 am.

Respectfully Submitted,

Sandra Nixon, Chairperson Policy Committee