

MONDAYDECEMBER ,12021 11:00 AM Via ZoomWebinar (access details ia email)

The Richmond Board of Education acknowledges and thanks the First Peoples of Menity Au A (hun-ki-meen-um) language group on whose traditional and unceded territories we t79.-2m0o BT /GS0

- ADOPT AGENDA
- APPROVE MINUTES
 Attachment: Minutes of meeting hel@ctober 18 2021.
- 3. POLICY 804.1/804R:Community Use of District FacilitiesOLICY 804.4 fees for Use of District Facilities

 Attachment: Report from the Executive Director, Facilities Services
- 4. STATUS OF URRENT AND ANTICIPATED ITEMS Attachment: Update December 132021.
- 5. ADJOURNMENT

School District No. 38 (Richmond) 7811 Granville Avenue, Richmond, BC V6Y3E3

MINUTES OF PUBLIC MEETING OF POLICY COMMITTEE

Date: Monday, October 18, 2021 at 11 am

Via Zoom Webinar

Present: Sandra Nixon, Chairperson

Debbie Tablotney, Vice-Chairperson

Norman Goldstein, Member

Heather Larson, Alternate member Scott Robinson, Superintendent

Liz Baverstock, Richmond Teachers' Association Tim McCracken, Richmond Teachers' Association

Rebeca Avendano, RMAPS

Tanya Major, Richmond Association of School Administrators Catherine Cleary, Executive Assistant (Recording Secretary)

The Chair called the meeting to order at 11:08 am.

ADOPT AGENDA

The agenda was adopted as circulated.

2. APPROVE MINUTES

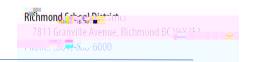
The Minutes of the meeting held September 27, 2021 were approved as circulated.

3. POLICY 204/ 204-R: CREATION AND REVISION OF POLICY AND REGULATION

The Chairperson provided an overview of Policy 204 for review, as well as the timeline for stakeholder feedback as originally outlined in the Guideline. With some further revisions that were recommended, the Superintendent detailed the suggested revisions along with the new regulation.

The Superintendent outlined the rationale for updating the guideline initially in order to process policy revisions in a more streamlined manner. It was determined that the Notice of Motion to enter a policy into the stakeholder review process be removed and that the guideline steps were better suited in a regulation. As well, some information contained within the policy was moved to the new regulation. The Policy was revised, and any changes that were made, highlighted for the Public committee members.





Proposed replacement of Board Policy 804.1, Regulation 804.1-R and Administrative Guidelines 804.1-G Community Use of District Facilities, Board Policy 804.4 Fees for Use of District Facilities and Administrative Guidelines 804.4-G Schedule of Charges for Use of District Facilities.

In August 2020, the provincial government amended the School Act and the issued a new, prescriptive Ministerial Order M326 pertaining to the provision of childcare programs on board property. In December 2020, a legal opinion was provided by BCSTA to boards of education regarding the need to revise their policies to reflect these changes.

Based on the information received from BCSTA legal counsel and further to feedback received to date, senior District staff have collaborated on Board Policy 804.1, Regulation 804.1-R and Administrative Guidelines 804.1-G Community Use of District Facilities, as well as Board Policy 804.4 Fees for Use of District Facilities and Administrative Guidelines 804.4-G Schedule of Charges for Use of District Facilities, to incorporate the requirements contained in Ministerial Order M326 Child Care Order, as well as to modernize text.

At the 14 June 2021 Policy Committee Public Meeting, the draft revised Board Policies 804.1 and 804.4, Regulation 804.1-R, and Administrative Guidelines 804.1-G and 804.4-G were presented for information and review.

At the 27 SenBT/r267.8 Td(TjEEMC Q40.42 2810 (929 reWBT/TTO 11.5f182.33 3295 d()86 (940) AMCID 12 pBT/TTO 11.5













COMMUNITY RELATIONS

Policy 804.1 -R (previously Policy 1004.1 -R)

Community Use of District Facilities

Richmond School District facilities may be used by groups, organizations, and individuals within the community according to the following guidelines:

Priority for the Use of District Facilities

The following order of priority will be adhered to in the use of school facilities:

District educational activities including early learning programs and extra -curricular programs

2. Childcare programs (both operated privately, or Board operated)

3. Richmond Continuing Education classes

4. School community groups

5. Groups booked through the City of Richmond

6. Others

Once a reservation is accepted through the Facility Rentals, cancellation will only (n)-3 (9F)0.9 (t)-0.8 (h)-9s



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at the expense of others.

Capacity

COMMUNITY RELATIONS

Policy 804.1-G (previously Policy 1004.1-G)

Community Use of School District Facilities

Application and Reservations

The School—District's application forms shall be used for the submission of all requests for use; one copy of the application form will be returned to the user with an indication of the rental charges and that the reservation has been made.

Reservations shall coincide with the school year for the purpose of seasonal and annual use.

Priority will be given to long term reservations wherever possible.

Schools may not be available during July and August , as it is during this period that the annual cleaning occurs. However, every effort will be made to accommodate groups during this period.

Supervision

A School Board District employee shall be on duty at all times whilst the community is using the school. The School Board does not accept liability or re sponsibility for the supervision of community activities. The Board's District's employee who is on duty during the event will provide direction as to the appropriate use of the Board's District's i2-1.7 (-4 .97(is)]TJ 0.)-4. ET 0.711f -0.0022 c 0.rg 5 T

4. Pursuant to the Schedule of Charges, a non-ref charges to be paid six (6) months in advanc

undable deposit of 10% of the total anticipated e of the event, and the balance to be paid



success, Indigenous reconciliation and inclusivity in the proposed childcare operation.

d) Upon review of the proposal by the Facilities



ii. Fosters Indigenous reconciliation in childcare



























COMMUNITY RELATIONS

Policy 804.4-G (previously Policy 1004.4-G)

Schedule of Charges for Use of

School District Facilities

1. School facilities shall be provided free of ch



- 6. For movie shoots, a flat rate will be charged per day:
 - Interior \$2,050
 - Exterior \$1,025
- 7. Rental charges for all daycares childcares will be on an hourly basis as follows:
 - 2019/2020 \$8.00 per hour per room
 - 2020/2021 \$8.25 per hour per room
 - 2021/2022 \$8.50 per hour per room

daycares childcares only, a room will mean a classroom, a multi-purpose room, or a gymnasium. Custodial cost for daycare childcare coverage shall be \$28.05 per hour.

GST at 5% applies to all rental charges.

Adopted: 05 March 1990 Revised: 06 March 2006 Revised: 01 July 2006 Revised: 22 May 2012 Revised: 06 October 2014 Revised: 04 May 2015 Revised: 31 May 2017 Revised: 01 July 2018 Revised: 01 July 2019 Revised: 01 July 2020

Proposed Revision: September 2021 (3

rd Draft)





POLICY COMMITTEE: STATUS OF CURRENT AND ANTICIPATED ITEMS

POLICY	STATUS	DATE/TIMELINE
Policy 101	Requires revisionupon	202 following completion of Strategic
Developmental Objectives	completion of District	Plan
	Strategic Plan.	
Policy 102:	Requires revision	2021 with theformation of the Anti
Diversity and Inclusion		racism Working Group, this with the
		cultural diversity work will be combined
		and worked on in early Spring 2021
Policy 103 Bylaw:	Requires revision	2021
Complaints by Students, Paren		
& the Public		
Policy 105R:	Requires revision	Feb 8 2021 Executive Director
District Code offonduct: How		presentedReportand proposed Draft
we Learn and Work Together		revised Regulation to Policy Committee.
Personal Use of District		Guideline and Policy were rewwed at
Supplies, Equipment and		the Nov 18, 2020 F&L Committee
Facilities		meeting, thaT /