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CUPE: Ian Hillman;

RASA:

RDPA:

RMAPS:

RTA: ; Steve Wenglowski

Trustees: Sandra Nixon; Debbie Tablotney;

Students: (Gr 12, Burnett); (Gr 12, Richmond);

Boyd) (Gr 12, SLSS); Ashli Forbes (Gr 12

Executive Team: (facilitator)

- Welcome to Trustee Alice Wong!
- Observations shared by the Team to Trustee Wong about the work of the P100VTF:
  - It's great to have students involved in this p2 0 T2(w)-ke



- We reported to the Trustees and Policy Committee members on Monday. Lisa, Andrew and Dionne were also in attendance.
- Trustees offered appreciation to the super work done by the Policy 100VTF; accepted draft Policy 100 VMV Statements and Policy 100-Regulation Statement knowing that these complements the remaining Policies 101, 102, 103, 103R, 103G, (which may need to be revised at a later date) and the newly revised Policy 105 District Code of Conduct

- reviewed our discussions from our meetings #22 and #23: Who submits images? What does the invitation look like? What are the criteria for the

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Policy 100 Visioning Task Force (P100VTF)  
Meeting #25: November 1, 2017, 3:30-5:00; SBO 4th floor meeting room  
Highlights and Actions

Partner Reps

Kathy Pantaleo; Anne Gillrie-Carre  
Dionne McFie; Andrew Scallion  
Anita Doig  
Jacqueline Maurice; Donna Dunn

Kishoore Ramanathan      Alice Wong  
Minaho Chiew

Ashwyn Dholliwar

Wendy Lim

Welcome, Self Intro and Energizer

Successes:

- *the Visioning Café!*
- *our understanding of Vision, Mission, Values]*
- *feeling happy and comfortable being here; team discussions are successful*
- *all voices are valued and heard*
- *the heavy involvement of students – hearing their voices and input*
- *setting the pace for what we expect our new Vision, Mission will create in our members; these are changing times*
- *how the group has been able to reach agreement*
- *the values that our district is going commit to CRCRC – collaboration, resilience, creativity, respect, curiosity!*
- *being able to finally narrow down to a couple of statements when we had begun with such broadness*
- *acknowledging how quickly we as a group can come up with ideas and then act on them*
- *inviting new students to come and participate/share their thoughts*
- *achieving our draft Vision, Mission, Values statements*
- *student involvement*
- *coming together to reach consensus*
- *our dedication to the task even if we have to stay past the meeting end time*
- *how much our work has already impacted th009 c 1.56206 2(1.14 d f) (y-0)5(TTd f) ) 206c (Tj) Td (Tjh)2(b)Tj 0.005 )1(n)R Tj 0.0T.D T(Tj)0j 0.00d01x*

Purpose of Policy 100 Visioning Task Force (P100VTF)  
visioning

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Policy 513.2:	<p>Jun 05/17 - Discussed at Policy Committee. Feb 20/17 – Initial discussion at Policy Committee.</p>	<p>Oct 16/17 – Update provided on the pilot at schools. This will return to Policy Committee in January 2018. Jun 05/17 – Update provided and the pilot extended with a report anticipated in the fall 2017. Feb 20/17 – Proposed revisions to align the policy with updated field trip practices presented. Policy Com. had further suggestions. Will return to future Policy Com. Meeting.</p>	<p>Full policy review process anticipated.</p>
Policy 804.1:	<p>Nov 21/16 – Discussed at Policy Committee. Jun 6/16 – Discussed at Policy Committee.</p>	<p>Nov 21/16 - There was discussion on whether to review this policy in conjunction with Policy 704:  Discussed at the Feb 15, Mar 7, Jun 6, and Nov 21, 2016 meetings of Policy Committee. Will return to Policy Committee at the conclusion of the LRFP process.</p>	<p>Full policy review process anticipated.</p>

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Policy 522 and 522-R:	Mar 17 – A review will be required.	Mar 2017 - Discussed at Policy Committee and will be added for review.	Full policy review process anticipated.





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- Policy 105 [prev. 502.1.1] and 105-R	APPROVED BY BOARD JUN/17		

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-Policy 504.3.1; 504.3.1-R and 504.3.1-G	APPROVED BY BOARD FEB/16	In 2013 Health Nurses indicated this regulation was outdated (last revisions approved in 1995) and should be brought into line with updated health care practices. Consultation with health care professionals in Richmond. Regulations became a (new) policy, (revised) regulations and (new) admin. guidelines.	