

School District No. 38 (Richmond)

Superintendent, with senior executive appointments being confirmed by the Board; and departmental managers and educational administrators determine the composition of interview panels, except as established by the Regulation. She also noted that a representative from the Richmond District Parents Association had been added to the interview committee for the positions of Secretary Treasurer and Deputy Superintendent. She advised that no changes had been made to the proposed Policy 401 or proposed Policy 401-G. Attendees had questions and comments on: RASA involvement in District administrator interviews and the role of RMAPS in the various interview committees. Discussion ensued.

ACTION: The Executive Director, Human Resources, to make the additional minor suggested changes to the proposed draft Policy 300-R: *Selection and Appointment of Administrators* (to be renamed and renumbered as Policy 401: *Recruitment and Selection of Management Personnel*).

It was AGREED that a NOTICE OF MOTION would be provided to the June 12, 2019 meeting of the Board of Education (Richmond) advising that a RECOMMENDATION would be presented to the Board at its September 11, 2019 public meeting to approve the proposed revisions to (current) Policy 300-R: *Selection and Appointment of Administrators* (to be renamed and renumbered as Policy 401, 401-R and 401-G: *Recruitment and Selection of Management Personnel*) and to subsequently rescind Policy 300-R: *Selection and Appointment of Administrators*.

The Executive Director, Human Resources, left the meeting at 10:56am.
R. Avenando, Co-Chair, RMAPS, left the meeting at 11:01am.