

SFUCCS BOARD MEETING MINUTES

Wednesday

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Wednesday March 23rd, 2021

6:30 PM

Zoom Meeting ID: 680 238 2418

Next Board Meeting Dates (Wednesdays): May 18th, August 17th
AGM: September 22, 2022

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Re-evaluating current staff awards

5.2 Governance & Nominating Committee

R. Day

In-depth discussions regarding SFUCCS vaccine mandate, and how to move forward

Reviewed Board training and Board Professional development opportunities: possible strategic planning training for upcoming bargaining.

Discussed December holiday attendance levels

To create a Strategic Planning Sub-Committee: email Board members to see who is interested to join the sub-committee

Add anti-racism policy discussion on next governance meeting agenda

5.3 Communications & Engagement Committee

K. Mortreuil

Reviewed Covid-19 communications, and reviewed the Board letter sent to Families

Briefly discussed updated government restrictions/Public Health orders

Parent Survey to be discussed at length at the next Communications meeting – to launch the survey to families in late spring.

Review of Covid19 Response

R. Day

7:24

Review of Covid-19 responses were covered in detail in the above ED Report, and Committee Updates.

The Board agreed to remove this standing item from the Board Agenda going forward. If a surge in the Pandemic arises, can be placed back onto the Agenda.

Jacqueline is actively involved in the The Child Care Resources Group (CCRG) - an advisory body to the City of Burnaby on child care matters:

- Comprised of representatives from non-profit child care centres, including Fraser Health Community Care Facilities Licensing, the Burnaby School District, the Burnaby-New Westminster Child Care Resource and Referral Program, and the City's Planning and