



**The Board of Education of School District No. 61 (Greater Victoria)  
Police Liaison Officer Ad Hoc Committee**

**MINUTES**

Date: **Thursday, January 7, 2021**  
Location: **Via ZOOM**

Chairperson: Trustee Duncan

Committee Members Present: Nicole Duncan, Tom Ferris, Deb Whitten, Colin Roberts, Harold Caldwell, TailyWills, Kalie Dyer Mel Paas, Joanna Snow, Noah Roth, LilyDunn, Jennifer Chambers, Alex Rosales, Darrell Underwood, Michael Brown, Matt Christie, Elaine Ho, Lisa Gunderson, Lisa McPhail

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**A.  
COMMENCEMENT OF MEETING**

The meeting was called to order at 4:00pm.

**A.1  
Acknowledgement of Traditional Territories -**

*Chair Duncan recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

**A.2  
Approval of the Agenda**

**B.  
PRESENTATIONS TO THE COMMITTEE**

**B.1**  
The Minutes of the November meeting were amended to reflect: some members of the committee shared their concerns about Police Liaison Officers participating as members of the committee.



will report back to the Committee in Feb 2021. Committee members were asked to share any concerns they may have about being included on a Committee email list directly with Deb.

**C.2**

**Review Trauma-Informed Approach to Assessing the Creation, Organization, and Utility of School Resource (Liaison) Officer Programs (August 2020)**

The committee did not discuss this agenda topic and will discuss at an upcoming committee meeting.

**D.**

**COMMITTEE RECOMMENDATIONS**

**E.**

**GENERAL ANNOUNCEMENTS**

**Next Meeting Date: February 4, 2021**

**F.**

**ADJOURNMENT**