Board of Education Public Meeting Minutes

Wednesday, April 24, 2024 – 7:00 pm 1st Floor Boardroom and via Zoom

Present:

H. Larson Chairperson Vice Chairperson K. Hamaguchi Trustee R. Belleza Trustee D. Sargent Trustee D. Tablotney Trustee A. Wong Trustee D. Yang C. Usih Superintendent of Schools Deputy Superintendent R. Ryan Secretary Treasurer C. Wang Assistant Superintendent C. Brautigam Assistant Superintendent J. MacMillan Assistant Superintendent M. Naser Assistant Superintendent C. Stanger Executive Director, Learning and Business Technologies R Laing Director, Communications & Marketing D. Sadler T. Lee Executive Assistant (Recording Secretary)

The Chairperson called the meeting to order at 7:04 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the h mi language group on whose traditional and unceded territories we teach, learn and live.

- 1. Recognition of Visitors, Announcements, Trustees' Updates
 - (a) Recognition of Visitors

The Chairperson noted there were no visitors to be recognized.

(b) Announcements

Trustee Hamaguchi: The Richmond School District is proud to celebrate Education Week each year. This special week shines a spotlight on the exceptional achievements and efforts unfolding across school districts province-wide, including our own.

5. Executive

The

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 38 (RICHMOND) (called the ''Board'') to adopt the Annual Budget of the Board for the fiscal year 2024/2025

- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- The Capital Bylaw of the Board for the 2024/25 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated , 2024, is hereby adopted.
- 2. This Capital Bylaw may be cited as *School District No. 38 (Richmond)* Capital Bylaw No. 2024/25-CPSD38-01.

068/2024 FIRST READING MOVED BY R. BELLEZA AND SECONDED BY D. YANG:

CARRIED

The Chairperson then read the second reading of the bylaw in summary:

THAT the Board of Education (Richmond) approve CAPITAL BYLAW No. 2024/25-CPSD38-01. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute the Annual Program Funding Agreement, and to proceed the approved projects diligently according to all applicable laws, regulations and Ministry policies.

069/2024 SECOND READING MOVED BY D. SARGENT AND SECONDED BY K.HAMAGUCHI:

CARRIED

The Chairperson then read the third reading of the bylaw in summary:

THAT the Board of Education (Richmond) approve CAPITAL BYLAW No. 2024/25-CPSD38-01. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute the Annual Program Funding Agreement, and to proceed the approved projects diligently according to all applicable laws, regulations and Ministry policies.

070/2024 THIRD AND FINAL READING MOVED BY D. TABLOTNEY AND SECONDED BY A. WONG:

The 2024/25 Capital Bylaw having been read a first, second and third time, is passed and adopted this 24th day of April 2024.

(c) Board Approved Bus Riders 2024/25

The Secretary Treasurer spoke to her report as included in the agenda package.

071/2024 MOVED BY D. SARGENT AND SECONDED BY K. HAMAGUCHI:

THAT

transportation system, for whom safety concerns have been identified, continue for the 2024/25 school year;

AND FURTHER THAT bus service will be reviewed and reported to the Board for approval annually in accordance with Policy 522 and 522-R.

CARRIED

8. New Business

(a) 2024/25 School Site Acquisition Charge Bylaw – Three Readings

The Secretary Treasurer spoke to her report as included in the agenda package.

There was unanimous consensus that three readings of the 2024/25 School Site Acquisition Charge (SSAC) Bylaw take place.

The Chairperson then read the first reading of the 2024/25 SSAC Bylaw in full:

SSAC BYLAW NO. 2024-1 TO SET THE SCHOOL SITE ACQUISITION CHARGE

WHEREAS.

school district pursuant to Division 10.1 of the Local Government Act for which the Board has indicated an eligible school site requirements in its approved 2024/2025 capital plan;

AND WHEREAS, the Board submitted its eligible school site requirement pursuant in its capital plan to the Ministry of Education after the Board consulted with and received approval from each local government within the School District pursuant to the Local Government Act;

AND WHEREAS, the site acquisition component of the 2024/2025 Five-Year Capital Plan for School District No. 38 (Richmond) was approved by the Minister of Education and Child Care on the 9th day of April, 2024 with the Minister requiring that the School Ste Acquisition Charge Capital Bylaw be adopted by the Board within 60 days;

NOW THEREFORE, the Board enacts as follows:

CARRIED

The Chairperson then read the second reading of the bylaw in summary:

The SSAC Bylaw No. 2024-1 to set the School Ste Acquisition Charge for 2024/25 are adopted to approve the annual Bigible School Ste Proposal in accordance with the Local Government Act.

073/2024 SECOND READING MOVED BY A. WONG AND SECONDED BY K. HAMAGUCHI:

CARRIED

Trustees provided comment and feedback regarding the SSAC amount. Discussion regarding additional funding and advocacy efforts then ensued.

The Chairperson then read the third reading of the bylaw in summary:

The SSAC Bylaw No. 2024-1 to set the School Ste Acquisition Charge for 2024/25 are adopted to approve the annual Bigible School Ste Proposal in accordance with the Local Government Act.

074/2024 THIRD AND FINAL READING MOVED BY R. BELLEZA AND SECONDED BY D. SARGENT:

CARRIED

The 2024/25 SSAC Bylaw having been read a first, second and third time, is passed and adopted this 24th day of April 2024.

9. Questions from the Public

There were no questions from the public.

- 10. Standing Committee Reports
 - (a) Audit Committee

The next meeting is scheduled for Tuesday, May 14, 2024.

- (b) Education Committee
 - (i) Minutes of the meeting held on February 14, 2024, were attached for information.

A meeting was held on Wednesday, April 17, 2024. The next meeting is scheduled for Wednesday, May 15, 2024, at 6:00 pm.

- (c) Facilities and Building Committee
 - (i) Minutes of the meeting held on March 6, 2024, were attached for information.

A meeting was held on Wednesday, April 3, 2024. The next meeting is scheduled for Wednesday, May 1, 2024, at 4:30 pm.

- (d) Finance and Legal Committee
 - (i) RECOMMENDATION: Trustee Expenses for the Three Months Ended March 31, 2024.
 - 075/2024 MOVED BY D. SARGENT AND SECONDED BY R. BELLEZA:

WHEREAS the Board of is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED that in accordance with the School Act, the Board of

expenses paid during the three-month period ended March 31, 2024, in the amount of \$5,729.94.

CARRIED

- (ii) Minutes of the meeting held on February 14, 2024, were attached for information.
 - A meeting was held on Wednesday, April 17, 2024. The next meeting is scheduled for Wednesday, May 15, 2024, at 10:00 am.
- (e) Policy Committee
 - (i) A Notice of Motion for the May 22, 2024 Public Board Meeting regarding Policy 200: Trustee Role Responsibilities and Code of Ethics was attached for information.
 - (ii) A Notice of Motion for the May 22, 2024 Public Board Meeting regarding Policy 204-R: Creation and Revision of Policy and Regulations was attached for information.
 - (iii) Minutes of the meeting held on February 12, 2024, were attached for information.

A meeting was held on Wednesday, April 15, 2024. The next meeting is scheduled for Wednesday, May 13, 2024, at 11:00 am.

- 11. Board Committee and Representative Reports
 - (a) Council/Board Liaison Committee

A meeting was held on April 3, 2024. The next meeting is scheduled for September 2024.

(b) BCSTA

Trustee yang highlighted a BCSTA Annual General Meeting was held on April 18-21, 2024 and

		CARRIED
LI LADOONI	CAMANIC	
H. LARSON	C. WANG	
Chairperson	Secretary Treasurer	

THAT the regular meeting of Wednesday, April 24, 2024 of the Board of Education be adjourned at 8:27 pm.