

Board of Education Public Meeting Minutes

Wednesday, May 22, 2024 – 7:00 pm
1st Floor Boardroom and via Zoom

Present:

Chairperson

Vice Chairperson

Trustee

Trustee

Trustee

Trustee

Trustee

Superintendent of Schools

Deputy Superintendent

Secretary Treasurer

Assistant Superintendent

Assistant Superintendent

Assistant Superintendent

Assistant Superintendent

Executive Director, Learning and Business Technologies

H. Larson

K. Hamaguchi

R. Belleza

D. Sargent

D. Tablotney

A. Wong

D. Yang

C. Usih

R. Ryan

C. Wang

C. Brautigam

J. MacMillan

M. Naser

C. Stanger

R. Laing

The Chairperson then read the first reading of the

085/2024 SECOND READING MOVED BY R. BELLEZA AND SECONDED BY D. SARGENT:

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-CP38-02. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute the project agreement and commence to proceed the approved projects and comply with all applicable laws, regulations and Ministry policies.

086/2024 THIRD AND FINAL READING MOVED BY D. TABLOTNEY AND SECONDED BY D. YANG:

CARRIED

The 2024/25 Capital Bylaw having been read a first, second and third time, is passed and adopted this 22nd day of May

10. Standing Committee Reports

(a) Audit Committee

A meeting was held on Tuesday, May 14, 2024. The next meeting is scheduled for September 2024.

(b) Education Committee

(i) RECOMMENDATION: Continuing Education Program Review.

088/2024 MOVED BY D. YANG AND SECONDED BY D. TABOTNEY:

THAT the Board of Education direct staff to assess the feasibility and alignment of the recommendations outlined in the attached Continuing Education Program Review report with the strategic plan. Subsequently, staff are to provide the Board with an implementation plan encompassing both recommendations already enacted and those slated for future implementation.

CARRIED

(ii) Minutes of the meeting held on April 17, 2024, were attached for information.

A meeting was held on Wednesday, May 15, 2024. The next meeting is scheduled for Wednesday, June 12, 2024, at 6:00 pm.

(c) Facilities and Building Committee

(i) Minutes of the meeting held on April 3, 2024, were attached for information.

A meeting was held on Wednesday, May 1, 2024. The next meeting is scheduled for Wednesday, June 5, 2024, at 4:30 pm.

(d) Finance and Legal Committee

(i) Minutes of the meeting held on April 17, 2024, were attached for information.

A meeting was held on Wednesday, May 15, 2024. The next meeting is scheduled for Wednesday, June 12, 2024, at 10:00 am.

(e) Policy Committee

(i) RECOMMENDATION: Policy 200: Trustee Role Responsibilities and Code of Ethics.

The Committee Chairperson provided background information on the policy. Discussion then ensued regarding the code of ethics.

089/2024 MOVED BY D. TABLOTNEY AND SECONDED BY R. BELLEZA:

THAT the Board of Education approve revised Policy 200/200-R1 and 200-R2: Trustee Role, Responsibilities and Code of Ethics, in accordance with Board Policy 204:

CARRIED

11. Board Committee and Representative Reports

(a) Council/Board Liaison Committee

The next meeting is scheduled for September 2024.

(b) BCSTA

Nil.

(c) BCPSEA

Nil.

12. Correspondence

(a) For action:

Nil.

(b) For information:

Nil.

13. Adjournment

092/2024 MOVED BY K. HAMAGUCHI AND SECONDED BY D. YANG:

THAT the regular meeting of Wednesday, May 22, 2024 of the Board of Education be adjourned at 8:08 pm.

CARRIED

H. LARSON
Chairperson

C. WANG
Secretary Treasurer