









the Board of Education approve first aid kits be augmented to include naloxone kits, and the installation of Automated External Defibrillators (AEDs) in schools and district facilities.

Further discussion continued regarding naloxone kits and AEDs. Following discussion, trustees voted on the motion.

NEGATIVE: R. BELLEZA, A. WONG

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the Board of Education directs staff to prepare an implementation plan report for the September 2024 Public Meeting of the board. The report will include, but is not limited to, associated costs, timelines, training requirements, and engagement processes with partner groups.

The Assistant Superintendent, Human Resources, responded to questions seeking clarification on the implementation plan report. Following discussion, trustees voted on the motion.

NEGATIVE: R. BELLEZA, A. WONG

(b)

The Executive Director, Information & Business Technologies and the Secretary Treasurer presented on Strategic Priority 3 – Optimized Facilities & Technology. The Executive Director, Information & Business Technologies spoke to Goal 1 and the Secretary Treasurer spoke to Goals 2 and 3. Staff then responded to various questions from trustees regarding the strategic priority.

(c)

The Director of Instruction, Student Services & Data Analytics spoke to his report as included in the agenda package. Trustees thanked him for his presentation. He then responded to trustees' questions regarding student representation and feedback received from staff and parents on the committee.

(d)

The Assistant Secretary Treasurer spoke to her report as included in the agenda package. She concluded her presentation by thanking the donors in the school district. She then responded to questions from trustees' regarding in-kind donations, donation amounts for Feed-U-Cate and scholarships funds. The Secretary Treasurer then responded to a trustee's question regarding the distribution of scholarship funds in schools.



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

THAT the Board of Education (Richmond) approve CAPITAL BYLAW No. 2024/25-CPSD38-03. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute an Annual Program Funding Agreement, and to proceed the approved capital projects







(b)

Nil.

(c)