2. Adoption of Agenda

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Discussions then followed on drug prevention and the importance of reviewing supplies annually.

(b) Capital Bylaw – Three Readings

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

There was unanimous consensus that three readings of the 2024/25 Capital Bylaw take place.

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

CAPITAL BYLAW NO. 2024/25-SD38-04
CAPITAL PLAN 2024/25

WHEREAS in accordance with section 142 of the School Act, the Board of Education of School District No. 38 (Richmond) ~ Z Œ] v (š Œ o o š Z ^ } Œ _ • Z • • µ u] š plan to the Minister of Education and Child Care (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the School Act, the Board has prepared this Capital Bylaw and agrees to do the following:

(a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s)

DRAFT

CARRIED

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

THAT the Board of Education (Richmond) approve CAPITAL BYLAW No.

DRAFT

THAT the Board of Education, in consultation and collaboration with education partner groups, write an advocacy letter outlining public education priorities in Richmond.

CARRIED

9. Questions from the Public

The President of the Richmond District Parents Association asked questions regarding drug prevention and counseling, as well as the Feeding Futures program.

10. Standing Committee Reports

(a) Audit Committee
Chairperson: David Yang
Vice-Chairperson: Alice Wong

(i) RECOMMENDATION - Audited Financial Statements for the Fiscal Year Ended June 30, 2024.

Trustee Yang provided background regarding the financial statements and thanked the auditors and staff for their work over the summer.

139/2024 MOVED BY D. YANG AND SECONDED BY B. BELLEZA

THAT the Board of Education approve the Audited Financial Statements for the fiscal year ended June 30, 2024, as presented;

AND FURTHER THAT the Chair of the Board, the Superintendent of Schools, and the Secretary Treasurer be authorized to sign the audited financial statements.

CARRIED

(ii) A meeting was held on Tuesday, September 17, 2024. The next meeting is scheduled for Tuesday, January 7, 2025.

(b) Education Committee
Chair

DRAFT

Richmond School District
7811 Granville Avenue, Richmond BC V6Y3E3
604-668-6000 I sd38.bc.ca

Report to the Board of Education (Public)

Date: October 23, 2024

From: Cindy Wang, Secretary Treasurer

Richmond School District
7811 Granville Avenue, Richmond BC V6Y3E3
604-668-6000 I sd38.bc.ca

Report to the Board of Education (Public)

Date: October 23, 2024

From: Shaun Sephton, Director, Richmond International Education

Subject: Richmond International Education Update

student achievement. Engagement strategies included hybrid new student orientations, offering parent English program, international parent

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Report to the Board of Education (Public)

Date: October 23, 2024

From: Donna Sargent, Trustee, Chairperson Finance and Legal Committee

Subject: d Œ µ • š • [Æ}%•EZv d•Z Œ D } wš Z v• Sept 30, 2024

RECOMMENDATION

WHEREAS the Board of Education of School District No. 38 (Richmond) 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 Education of School District No. 38 ~Z] Z u } v • ‰ ‰ Œ } À • d Œ µ • š • [Æ ‰-month period ended September 30, š Z Œ 2024, in the amount of $1,263.60.

BACKGROUND

In accordance with the provisions outlined in the *School Act*

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Report to the Board of Education (Public)

Date: October 23, 2024

From: Debbie Tablotney, Trustee, Chairperson of Policy Committee

PROPOSED TIMELINE

June 2024	In-camera Policy Committee meeting	Revised Policy 203R and 203G to be shared for feedback from trustees.
September 2024	Public Policy Committee meeting	Draft revised policy reflecting trustee feedback shared with the Committee. Referral to the Board for notice of motion.
September 2024	Public Board meeting	Possible notice of motion for approval at October Board meeting.

Administrative Guideline

GOVERNANCE Policy 203

DRAFT

Adopted: 02 June 2008
Revised : 21 November 2016 ; 23 January 2019

that for incidental and travel expenses credit cards are an acceptable and appropriate medium for payment.
Token gifts, not exceeding $100.00 will be reimbursed with original receipts.
The following documented travel expenses outside the Lower Mainland will be reimbursed: economy return airfare, bus, ferry, train, or vehicle kilometerage and

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