

Richmond School District
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The Secretary Treasurer spoke

(e) Policy Committee
Chairperson: Debbie Tablotney
Vice Chairperson: David Yang

(i) RECOMMENDATION: Policy 203-R and 203-G: Trustee Stipend and Expenses

The Committee Chairperson spoke to the report as included in the agenda package.

149/2024 MOVED BY D. TABLOTNEY AND SECONDED BY D. YANG:

THAT the Board of Education approve revised Policy 203-R and 203-G: Trustee Stipend and Expenses, in accordance with Board Policy 204: *Creation and Revision of Policy and Regulations*.

CARRIED

(ii) RECOMMENDATION: Policy 400-R5: Smoking and Alcohol Consumption and Policy 804.1-R: Community Use of District Facilities

The Committee Chairperson spoke to the report as included in the agenda package.

150/2024 MOVED BY D. TABLOTNEY AND SECONDED BY A. WONG:

THAT the Board of Education approve revised Policy 400-R5: Smoking and Alcohol Consumption and Policy 804.1-R: Community Use of District Facilities, in accordance with Board Policy 204: *Creation and Revision of Policy and Regulations*.

Discussion ensued regarding the decision to include vaping due to its increasing prevalence. Following discussion, trustees voted on the motion.

CARRIED

(iii) Minutes of the meeting held on September 16, 2024, were attached for information.

A meeting was held on Tuesday, October 04 2024 at 06:00:09.12:06:12:792 reW*BTf1 11 Tf1 0 0 1 2

(c) BCPSEA

Trustee Tablotney noted she will be attending the BCPSEA Symposium on November 7-8, 2024 focusing on Insight and Opportunities, Human Resources in Education.

12. Correspondence

(a) For action:

Nil.

(b) For information:

Response Letter from the Minister of Immigration, Refugees and Citizenship Canada

Trustee Yang provided background on the response letter related to the advocacy letter sent to Members of Parliament in June 2023 regarding the funding model for the Settlement Workers in Schools program.

13. Adjournment

151/2024 MOVED BY D. YANG AND SECONDED BY R. BELLEZA:

THAT the regular meeting of Wednesday, October 23, 2024 of the Board of Education be adjourned at 9:20 pm.

CARRIED

H. LARSON
Chairperson

C. WANG
Secretary Treasurer