

Every day, you navigate the complexities of our educational system with grace and determination. Your leadership not only shapes the future of our schools but also impacts the lives of countless students, employees, and families. Your ability to foster a positive and inclusive environment is commendable.

Thank you for your dedication, hard work, and the countless hours you invest in making our school district a better place. Your leadership is the cornerstone of our success, and we are incredibly fortunate to have such a talented and passionate team guiding us.

Trustee Tablotney: Briefs regarding the 2025/26 Annual Budget will be accepted without prior notice at the December 11, 2024 regular meeting of the Board, as well as at the January

5. Executive

The Superintendent shared that the current Strategic Plan is nearing the end of its cycle and acknowledged the progress and accomplishments of the Board's work, alongside parents, staff, and the community. He noted that the development of the next strategic plan is in progress, with collaboration from the ministry and a consultant, and provided a timeline for the process.

Assistant Superintendent Laing highlighted Richmond Virtual School (RVS), noting the program's alignment with Strategic Priorities 1, 2, and 3. He emphasized that RVS offers personalized, inquiry-based learning, flexible courses, schedules, and online experiences. The program provides equitable, inclusive opportunities, supports individual needs, and offers access to courses not available at home schools, integrating technology and Applied Design, Skills and Technologies (ADST). He then introduced students from RVS to share their experiences with the program. The RVS teachers concluded by highlighting the program's key features.

Trustees thanked the students for sharing their experiences and expressed appreciation to the staff for their work in the program and support of the students. The students and teachers then answered various questions from trustees regarding RVS.

6. Approval of Minutes of Prior Meetings

(a) A record of an in-camera meeting of the board held Wednesday, October 23, 2024 was included for information.

(b) Regular meeting of the board held Wednesday, October 23, 2024

170/2024 MOVED BY D. SARGENT AND SECONDED BY H. LARSON:

THAT the Board of Education approve the Minutes of Wednesday, October 23, 2024, regular meeting as circulated.

CARRIED

(c) A record of an in-camera special meeting of the board held Tuesday, October 29, 2024 was included for information.

7. Business Arising from Prior Minutes

Nil.

8. New Business

(a) R.C. Talmey Elementary School Improvements Straddling Property Lines Covenant Bylaw 2024

There was unanimous consensus that three readings of the R.C. Talmey Elementary School Improvements Straddling Property Lines Covenant Bylaw 2024 take place.

The Chairperson then read the first reading of the Covenant Bylaw in full:

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 38 (RICHMOND)
R.C. TALMEY ELEMENTARY SCHOOL IMPROVEMENTS STRADDLING PROPERTY LINES
COVENANT BYLAW, 2024

WHEREAS a board of education may dispose of land or improvements owned or administered by the board of education under the authority of Section 96(3) of the (British Columbia), subject to the Orders of the British Columbia Minister of Education and Child Care (the "Minister");

AND WHEREAS the (British Columbia) defines the word "dispose" to mean to transfer by any method and includes, among other things, grant and charge;

AND WHEREAS a disposal of land or improvements by way of a grant of a covenant does not require approval from the Minister pursuant to Ministerial Order M193/08 (Disposal of Land or Improvements Order);

AND WHEREAS Section 65(5) of the (British Columbia) provides that a board of education may exercise a power with respect to the acquisition or disposal of property owned or administered by the board of education only by bylaw;

AND WHEREAS:

(a) The Board of Education of School District No. 38 (Richmond) (the "Board") is the registered owner of the R.C. Talmey Elementary School property with a civic address of 9480 and 9500 Kilby Road, Richmond, British Columbia V6X 3N2 and legally described as follows:

Parcel Identifier: 017-854-938

Legal Description: Lot 1 Section 27 Block 5 North Range 6 West New Westminster District Plan LMP5224

("Lot 1"); and

Parcel Identifier: 017-908-159

Legal Description: Lot A Section 27 Block 5 North Range 6 West New Westminster District Plan LMP6166

("Lot A", and together with Lot 1, the "Property");

(b) the Property is facility number 3838054;

(c) the Board will be adding an addition to the existing building known as the R.C. Talmey

CARRIED

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

This Bylaw may be cited as

