MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO 38 (RICHMOND) 7811 GRANVILLE AVENUE, RICHMOND, BC (via ZOOM) ON WEDNESDAY, SEPTEMBER 23, 2020 AT 7:00 P.M.

Present: Chairperson K. Hamaguchi

Executive Director, Learning & Business Technology

Trustees S. Nixon

N. Goldstein H. Larson D. Sargent R. Lee* D. Tablotney

R. Laing

Superintendent of Schools

D. Tablotney
Superintendent of Schools

Deputy Superintendent

Secretary Treasurer

Assistant Superintendent

Executive Director, Facilities Services

D. Tablotney
S. Robinson
R. Ryan
R. Uyeno
L. Archer
C. Brautigam
F. Geyer



(b) Trustee Sargent - Orange Shirt Day, which began in Williams Lake BC in 2013, honours the Indigenous children who were sent away to residential schools in Canada. It has become a national movement to recognize the survivors of residential schools, honour them and show a collective commitment to ensure that every child matters. Acknowledged every year on September 30th, Orange Shirt day opens the door to conversations on all aspects of residential schools and is an opportunity to create meaningful discussion about the effects of residential schools and the legacy they have left behind.

The Richmond Board of Education is committed to reconciliation and invites all members of our school communities to participate in Orange Shirt Day on September 30th.

Trustee Larson - Held annually on the 5th of October since 1994, World Teachers' Day commemorates the anniversary of the adoption of the <u>1966 ILO/UNESCO</u>

The Superintendent concluded his report and introduced Deputy Superintendent Ryan to provide an update on the Equity in Action and Mental Health Initiatives. The Deputy Superintendent reported on the provincially mandated *Aboriginal Equity in Action Project* for the District in the coming year. The working group will include Trustees, the Musqueam Nation and partner groups to be shepherded by Director of Instruction, Richard Steward and District Administrator, Marie Ratcliffe who are responsible for Indigenous Learning. The Equity in Action Project will culminate in a final report to guide future direction.

The Deputy Superintendent then

(i) Minutes of meeting held May 20, 2020 were attached for information.

A meeting was held on September 9, 2020. The next meeting is scheduled for Wednesday, October 7, 2020 at 5 pm.

- (d) Finance and Legal Committee
 Chair: Ken Hamaguchi
 Vice Chair: Richard Lee
 - (i) Trustee Expenses ending June 30, 2020

108/2020 MOVED BY K. HAMAGUCHI AND

12. Adjournment

109/2020 MOVED BY N. GOLDSTEIN AND SECONDED BY D. TABLOTNEY:

THAT the regular meeting of Wednesday, September 23, 2020 of the Board of Education (Richmond) be adjourned at 8:08 pm.

CARRIED
