









- (c) Record of a Special In-camera meeting of the Board held January 14, 2021 was included for information.

(a)

The Deputy Superintendent presented the Strategic Plan Report on behalf of the Superintendent of Schools and details of the Communications Plan that will implement a comprehensive strategy to inform the community. Beginning on February 8<sup>th</sup>, messaging will be delivered using the following communication channels: email, District and School websites, print, newsletters, District Intranet, Social Media (Facebook, Twitter, WeChat) and other media. Copies of the Strategic Plan will be delivered to various locations throughout the community and also include Chinese translations of all materials.

Following Spring Break, the Deputy Superintendent noted that this Draft Plan will be brought to the Board for discussion and refinement based on feedback from Trustees. Staff will then make final adjustments to the implementation plan later in the Spring, with formal implementation of the plan at the end of June 2021.

Trustees were pleased to hear the Plan is available in Chinese and now available throughout the community. Trustees noted that the Plan reflects the priorities of the Board and the District and sets a clear path for the next five years.

(b)

The Director of Communications included background and program details for the upcoming Education Week to be held February 22 - 26, 2021. This year due to the current public health orders, the District will use virtual platforms to highlight the work of students, teachers and staff. Some highlights featured for this year's virtual event include a direct connection to the curriculum through the lens of the Strategic Plan. Each day of the week, the District will highlight school and classroom learning based on the Strategic priorities and goals.

Trustees thanked the Director of Communications for outlining the activities for Education week and in working to adapt and create a special alternative Education week for 2021.

(b) Education Committee

A meeting was held on January 20, 2021. The next meeting is scheduled for Wednesday, February 17, 2021 at 5 pm.

(c) Facilities and Building Committee

The next meeting is scheduled for Wednesday, February 3, 2021 at 5 pm

(d) Finance and Legal Committee

- (i) : Trustee Expenses for three months ending December 31, 2020.

the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

that in accordance with the School Act, the Board of Education of School District No. 38 (Richmond) approves Trustees' expenses paid during the three-month period ended December 31, 2020, in the amount of \$1,570.02.

