

Present: Chairperson
Trustees

Superintendent of Schools
Deputy Superintendent
Secretary Treasurer
Assistant Superintendent
Assistant Superintendent
Executive Director, Facilities Services
Executive Director, Learning & Business Technology
Executive Director, Learning Services
District Admif ((e7p217 133 Tm /T6525 cm2 (c(g) -s5) -3 (A)-1 (d) -2 (m () -3 (L (m)-) -3).

S. Nixon
D. Tablotney
N. Goldstein
K. Hamaguchi
H. Larson
R. Lee
D. Sargent
S. Robinson
R. Ryan
C. Wang
L. Archer
C. Brautigam
F. Geyer
R. Laing
J. MacMillan

Of course, as we all know, the pandemic continued to evolve through the Spring of last year and in March, the Board voted to extend the Transitional Learning program through to the end of the school year. In April, the Board engaged in further advocacy by writing to the Minister of Education to request clarification on the Federal Return to Class Fund and Richmond's allocation in that. The Board also worked with our stakeholders on a joint advocacy letter which was sent to the Minister regarding post-pandemic recovery funding.

In May, the Board completed its annual budget process in consultation with our stakeholders. Due to the impacts of COVID, trustees were faced with making some difficult decisions, and we sincerely appreciated the honest and collaborative conversations that took place in our Budget Consultation process and the commitment by all to find our way forward together.

In June, for the second year in a row, grad celebrations and valedictory ceremonies were significantly adapted due to COVID-related public health orders, and trustees were impressed with the creativity of our students, staff and schools in crafting beautiful and meaningful ceremonies to make the students' grad experiences memorable for all the right reasons. Trustees were able to record a message of congratulations to the grads, which was sent to all schools.

In June, the Board also honoured our Secretary Treasurer, Roy Uyeno, as he retired from his position with the district. Roy came to the Richmond School District in

At the Board's direction, the Diversity and Anti-Racism Working group has been working with consultants to gather information and hear voices from across the district, and the Board is looking forward to the report and recommendations which will be coming from this working group in the new year.

This work has felt even more urgent given some of the tragic incidents we have witnessed in our community and beyond this year, stemming from racism in our

At this point, Chairperson Nixon turned the Chair over to the Superintendent of Schools. Chairperson Robinson assumed the Chair and recommended Secretary Treasurer Cindy Wang be appointed Returning Officer and Executive Director, Learning and Business Technologies Rob Laing be appointed Scrutineer.

Secretary Treasurer Wang be appointed Returning Officer and Executive Director, Learning and Business Technology Laing be appointed as Scrutineer for the election of the Board Chairperson, Board Vice Chairperson, BCSTA Representative and BCPSEA Representative.

Prior to the election procedure, Returning Officer Wang noted the process for the electronic nominations for the Election of Officers. For this year, the Board had open nominations for the Officer and Representative positions. To date the following nominations were received:

Board Chairperson: Sandra Nixon
Board Vice-Chairperson:

Chairperson Nixon announced that Trustee Goldstein had been unanimously nominated for the position as BCSTA representative. The Chairperson asked Trustee Goldstein if he accepts the nomination, to which Trustee Goldstein replied in the affirmative. As there were no other nominations from the floor, Trustee Goldstein was declared by acclamation as BCSTA Provincial Council Representative for 2021-2022. Trustee Larson is the alternate.

Chairperson Nixon announced that Trustee Tablotney had been unanimously nominated for the position as BCPSEA representative. The Chairperson asked Trustee Tablotney if she accepts the nomination, to which Trustee Tablotney replied in the affirmative. As there were no other nominations from the floor, Trustee Tablotney was declared by acclamation as BCPSEA Representative for 2021-2022.

there were no ballots

The Chairperson asked trustees to return their requests for specific committees to the Chairperson via email by Monday, November 29th. These appointments will be provided to the December 15, 2021 meeting of the Board.

The current Trustee liaison assignment list was included with the agenda package. These assignments will remain in place for 2021-22.