

(b)

Nil.

(c)

A budget brief was presented to the Board of Education. Ms. Baverstock highlighted the themes in her Budget Brief including recruitment and retention, teacher and staff workload, and support for professional development.

The Chairperson thanked Ms. Baverstock for the brief.

The Board of Education (Richmond) refer the RTA Brief to the Budget Process.

There were no questions from the public.

The Secretary Treasurer provided an update on the Superintendent search process. The process is underway and the planned timeline to decide on a new Superintendent is prior to early May. There will also be opportunities for stakeholders to be involved in the process.

The Acting Superintendent shared a slideshow presentation on events around the district, including Mitchell Elementary STEM engineering and dance art show that was hosted by iLumi, Dixon Elementary Primary Running Club, McRoberts Library Learning Commons workshops exploring First Peoples' oral traditions and protocols, Hugh B. Brown Social Justice class initiatives including distributing 500 flowers to seniors and establishing the Fearless Girl Award, and the O'Poésie French-language poetry contest. Trustees thanked the Acting Superintendent for his report.

(a) A record of an in-camera meeting of the board held Wednesday, February 22, 2023 was included for information.

(b) Regular meeting of the board held Wednesday, February 22, 2023

the Board of Education approve the Minutes of Wednesday, February 22, 2023, regular meeting as circulated.

(a)

The Executive Director, Facilities Services & Richmond Project Office provided background to the Capital Bylaw Report noting the projects supported by the Ministry. Major capital projects supported include Seismic Mitigation Program for John G. Diefenbaker Elementary; minor capital projects supported include School Enhancement Program and Carbon Neutral Capital Program.

Trustees provided feedback noting there are many more seismic sites that need to be addressed and there is a need to continue advocating for these projects.

The Chairperson then read the first reading of the 2023/2024 Capital Bylaw in full:

A BYLAW by the Board of Education of School District No. 38 (Richmond) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to sections 143 (2) and 144 (1) of the

WHEREAS in accordance with provisions of the School Act the Minister of Education (hereinafter called the "Minister") has approved the Capital Plan of the Board.

NOW THEREFORE the Board agrees to the following:

- (a) authorize the Secretary-Treasurer to execute Project Agreement(s) related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project(s) and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- Goal 4 conducted surveys for new hires to obtain understanding of applicant experience, implementing new HR module to improve employee access; and
- Goal 5 developed measures and criteria and data collection regarding noon-hour

- Scanning Schools
- District Committee Representation
- School-based Opportunities
- Student Voice Forum
- Activating Student Voice Board Event
- Small Group Trustee and Student Discussions

Trustees commented on the inspiring work within the district in providing leadership opportunities for the students.

There were no questions from the public.

(a)

(b)

The next meeting is scheduled for Wednesday, April 19, 2023 at 6:00 pm.

(c)

(i) Minutes of the meeting held on February 1, 2023, were attached for information.

A meeting was held on Wednesday, March 1, 2023. The next meeting is scheduled for Wednesday, April 5, 2023 at 4:30 pm.

(d)

The next meeting is scheduled for Wednesday, April 19, 2023 at 10:00 am.

(e)

(i) : Policy 641/641-R: Enterprise Risk Management

the Board of Education approve attached Policy 641 and 641R Enterprise Risk Management, in accordance with Board Policy 204:

The next meeting is scheduled for Monday, April 17, 2023 at 11:00 am.

(a)

The next meeting is scheduled for Wednesday, April 5, 2023 at 9:30 am.

(a) For action:

Correspondence from CUPE Local 716 dated March 7, 2023 regarding National Day of Mourning on April 28, 2023.

the Board of Education (Richmond) wishes to express support to CUPE Local 716 for their desire to recognize death and injury of workers on the job;

the Board of Education (Richmond) officially recognize April 28th as the National Day of Recognition for Workers Killed or Injured on the Job with a one-minute cessation of work at 11 am on Friday, April 28, 2023;

flags in the district be lowered to half-mast on that day.

(b) For information:

Nil.

the regular meeting of Wednesday, March 29, 2023 of the Board of Education
be adjourned at 9:20 pm.

D. TABLOTNEY
Chairperson

C. WANG
Secretary Treasurer