Richmond School District 7811 Granville Avenue, Richmond BCV6Y3E3 604-668-6000 I sd38.bc.ca

## Board of Education PublicMeeting Minutes

Wednesday,October25, 2023 7:00 pm 1st Floor Boardroomand via Zoom

Present: Chairperson youth to be with family, the care of foster parents is crucial. Foster caregiving takes time, effort and patience. But most of all, it takes a desire to make a difference in the life of a child or youth. Thank you to all Richmond Foster Families for their commitment in supporting children and youth in their care.

TrusteeBelleza On November 5, 2023, the Richmond School District recognizes the efforts and contributions made by its support staff throughout the year. More than one thousand support staff roles operate within our district, and all of these individuals play a part in the success of our school system.

On behalf of the Board of Education, I would like to express my gratitude to all of our support staff who help to make the Richmond School District the best place to learn and lead.

(c) Any materials not included in packages available to the public

The Secretary Treasurer noted all materials had been made available to the public on the district website.

2. Adoption of Agenda

112/2023 MOVEDBYD. YANGAND SECONDED BYLARSON

THATthe Wednesday, October 25, 2023 regular agenda of the Board of Education be adopted as circulated.

**CARRIED** 

- 3. Presentations, Briefs, Special Recognition
  - (a) Presentations

Nil.

(b) SpecialRecognitions

Nil.

(c) Briefs

2. If increased enrolment is the trend, is there anything that could be done within the district so we can prepare for this?

The Chairperson thanked the

for her questions.

## 5. Executive

The Superintendent highlighted Strategic Priority 2: Equity and Inclusion and shared a video of the creation of the mural at Mitchell Bementary School. The video showed how through art, we can connect, celebrate diversity, and create a more inclusive educational community. He then thanked staff and students who participated in the creation of the video.

THATthe Board of Education (Richmond) approve CAPITAL BYLAW No. 2023/2024-CPSD38-03. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute the project agreement, and commence and proceed the approved projects and comply with all applicable laws, regulations and Ministry policies.

Discussion then ensued regarding Oty Centre growth and the long-term focus of securing a site for a new school.

115/2023 SECONIREADING MOVERLYD. YANGAND SECONDED BYSARGENT

**CARRIED** 

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

THATthe Board of Education (Richmond) approve CAPITAL BYLAW No. 2023/2024-CPSD38-03. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute the project agreement, and commence and proceed the approved projects and comply with all applicable laws, regulations and Ministry policies.

(i) Minutes of the meeting held on September 20, 2023, are attached for information.

A meeting was held on Wednesday, October 18, 2023. The next meeting is scheduled for Wednesday, November 15, 2023, at 6:00 pm.

- 11. Board Committee and Representative Reports
  - (a) Council/Board Liaison Committee