

Board of Education
Public Meeting Minutes

Wednesday, April 24, 2024 – 7:00 pm
1st Floor Boardroom and via Zoom

Present:

1. Recognition of Visitors, Announcements, Trustees' Updates

Recognition of Visitors

Announcements

Trustee Hamaguchi:

5. Executive

School District No. 38 (Richmond) Capital Bylaw

No. 2024/25-CPSD38-01.

068/2024 FIRST READING MOVED BY R. BELLEZA AND SECONDED BY D. YANG:

CARRIED

069/2024 SECOND READING MOVED BY D. SARGENT AND SECONDED BY
K.HAMAGUCHI:

CARRIED

070/2024 THIRD AND FINAL READING MOVED BY D. TABLOTNEY AND SECONDED BY
A. WONG:

CARRIED

Board Approved Bus Riders 2024/25

071/2024 MOVED BY D. SARGENT AND SECONDED BY K. HAMAGUCHI:

THAT

AND FURTHER THAT

CARRIED

8. New Business

2024/25 School Site Acquisition Charge Bylaw – Three Readings

There was unanimous consensus that three readings of the 2024/25 School Site Acquisition Charge (SSAC) Bylaw take place.

SSAC BYLAW NO. 2024-1 TO SET THE SCHOOL SITE ACQUISITION CHARGE

WHEREAS,

AND WHEREAS,

AND WHEREAS,

NOW THEREFORE,

072/2024 FIRST READING MOVED BY D. YANG AND SECONDED BY R. BELLEZA:

CARRIED

073/2024 SECOND READING MOVED BY A. WONG AND SECONDED BY K. HAMAGUCHI:

CARRIED

074/2024 THIRD AND FINAL READING MOVED BY R. BELLEZA AND SECONDED BY
D. SARGENT:

CARRIED

9. Questions from the Public

10. Standing Committee Reports

Audit Committee

Education Committee

Facilities and Building Committee

Finance and Legal Committee

RECOMMENDATION

075/2024 MOVED BY D. SARGENT AND SECONDED BY R. BELLEZA:

WHEREAS

BE IT RESOLVED

CARRIED

Policy Committee

11. Board Committee and Representative Reports

Council/Board Liaison Committee

BCSTA

THAT

CARRIED