

008/2020 MOVED BY N. GOLDSTEIN AND SECONDED BY H. LARSON:

the Wednesday, January 8, 2020 regular agenda of the Board of Education (Richmond) be adopted as circulated.

CARRIED

(a) Presentations

(i) Strategic Planning – Student Voice

The Deputy Superintendent introduced Diane Steel, Principal, Ferris Elementary School and Jim Allison, Principal, Richmond Secondary School.

Diane Steel, Principal, introduced students Ricky (grade 5), Jennifer (grade 7), Ethan (grade 7) and Ronnie (grade 6) from Ferris Elementary who presented on their experiences in providing input into the draft strategic plan.

Jim Allison, Principal, Richmond Secondary School, introduced students Jonathan (grade 12), Alisha (grade 12) and Rina (grade 12) who presented on their experiences in providing input into the draft strategic plan.

A communications break was called at 7:50pm. The meeting resumed at 7:56pm.

(b) Special Recognitions

It was advised that the minutes from the December 11, 2019 would be included with the next Board meeting agenda.

(a) Standing Committee Representation 2020

The Chair advised that the Committee representation for 2020 would remain the same as in 2019. The appointments list was included with the agenda package.

(b) Strategic Plan Employee Consultation Update

A memorandum from the Superintendent was included with the agenda package. The Superintendent

(a) Audit Committee

A meeting was held Monday, January 6, 2020. The next meeting will be held Monday, March 2, 2020 at 4pm at the school district offices.

(b) Education Committee

The next meeting is scheduled for Wednesday, January 15, 2020 at 6pm at the school district offices.

(c) Facilities and Building Committee

The next meeting is scheduled for Wednesday, February 5, 2020 at 5pm at the school district offices.

(d) Finance and Legal Committee

The next meeting is scheduled for Wednesday, January 15, 2020 at 11am at the school district offices.

(e) Policy Committee

(i) : Place proposed new Policy 504.4/504.4-R:
into the Stakeholder review process. It was noted that a Notice of Motion was presented to the Board on December 11, 2019.

009/2020 MOVED BY D. SARGENT AND SECONDED BY H. LARSON:

the Board of Education (Richmond) approve the proposed new policy 504.4/504.4-R: for circulation to stakeholders for input and feedback between January 9, 2020 and February 13, 2020.

CARRIED

The next meeting is scheduled for Monday, January 20, 2020 at 10:30am at the School district offices.

Nil.

(a)