MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO 38 (RICHMOND)
7811 GRANVILLE AVENUE, RICHMOND, BC (via ZOOM)
ON WEDNESDAY, FEBRUARY 24, 2021
AT 7:00 P.M.

Present: Chairperson S. Nixon
 Trustees D. Tablotney
 N. Goldstein
 K. Hamaguchi
 H. Larson
 D. Sargent
 R. Lee
 Superintendent of Schools S. Robinson
 Deputy Superintendent R. Ryan
 Secretary Treasurer R. Uyeno
 Assistant Superintendent L. Archer
 Assistant Superintendent C. Brautigam
 Executive Director, Facilities Services F. Geyer
 Executive Director , Learning Services J. MacMillan
 Executive Director, Learning & Business Technologies R. Laing
 Executive Assistant, Recording Secretary C. Cleary

The Chairperson called the meeting to order 7:05 pm

The Richmond Board of Education acknowledged and thanked the
First Peoples of the hən̓q̓əmin̓əm̓ (hun-ki-meen-um) language group on whose
traditional and unceded territories we teach, learn and live.

Secretary-Treasurer Uyeno - A reminder was made for those that joined the
meeting to please ensure that video was turned off and microphones muted to
eliminate background noise; there will be two question periods at which time,
questions sent to the Board meeting email account will be read out. For those who
have not already submitted questions, there is an opportunity to via:
boardmeetings@sd38.bc.ca; or through the Q and A feature in Zoom.

For the public joining the meeting, they are able to listen to the meeting but not
speak or use chatbox during the meeting; and an audio/video recording of the

Regular Meeting, Wednesday, February 24, 2021

2
Trustee Nixon – Briefs regarding the 2021/2022 Annual Budget will be accepted
without prior notice at the March 31, 2021 regular meeting of the Board, as well as
at the April 28, 2021 regular meetings of the Board. Please note that budget updates
will be made available on the District’s Budget 2021/2022 website. At the April 28
2021 Board meeting, Stakeholders will be invited to present during the Budget
Committee of the Whole. All budget feedback will be considered by the Board as part
of the budget process which is anticipated to be completed by June, 2021.

(c) Any materials not included in packages available to the public.
The Secretary Treasurer noted that all materials had been made available.

2. Adoption of Agenda

019/2021 MOVED BY H. LARSON AND SECONDED BY D. SARGENT:

 THAT the Wednesday, February 24, 2021 Regular agenda of the Board of
Education (Richmond) be adopted.

 CARRIED

3. Presentations, Special Recognitions, Briefs and Questions from the Public

(a) Presentations

 Nil.

 (b) Special Recognitions

Nil.

 (c) Briefs

Nil.

(d) Questions from the Public

 Liz Baverstock, President, Richmond Teachers’ Associa촧鋫ᄈՐ椀ℏ䅷甴瀂Ȟ�⁡➒뼡㍂ऀ嘀 挀⤀

Regular Meeting, Wednesday, February 24, 2021

4
 To fulfill the mandate of the Diversity and Antiracism Working Group, the District is
seeking the services of a consultant to support and provide an audit of, and
consultation with, students, staff and stakeholders regarding their experiences with
racism with the school district; a review of that the District is currently doing with
respect to education on various forms of racism; and a review of current district policy
and practices regarding incidents of racism. Proposals for audits have been received

Regular Meeting, Wednesday, February 24, 2021

5
The Assistant Superintendent responded to Ms. Baverstock that the timeline will be after
Spring break. As the audit needs to be a thorough and thoughtful process, it will take
a few months to complete and analyze but the District is hoping to engage a consultant
as quickly as possible.

 The Superintendent responded about costs for the consultant budget have not been
finalized. The funds available will come from existing budgets within the overall
operating budget intended to support diversity initiatives.

9. Standing Committee Reports

(a) Audit Committee
 Chair: Donna Sargent
 Vice Chair: Norman Goldstein

A meeting was held on March 8, 2021.

(b)(b) Education Committee

Regular Meeting, Wednesday, February 24, 2021

6
(d) Finance and Legal Committee
 Chair: Debbie Tablotney
 Vice Chair: Ken Hamaguchi
 -7(S)100Eagn-7(B)-12