

MINUTES OF A REGULAR MEETING

6. Business Arising

(a) 2021 & 2022 Amended Annual Budget Bylaw.

The Secretary Treasurer presented highlights from the report attached to the agenda package, noting that the 2021/2022 Amended Annual Budget requires the Board to approve the 2021/2022 Amended Annual Budget Bylaw amount of \$290,586,771 which is comprised of the Operating, Special Purpose and Capital Funds.

The Chairperson read the Amended Annual Budget Bylaw

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of The Board of Education of School District No. 38 (RICHMOND) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 38 (Richmond) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expense for the 2021/2022 fn

025/2022 2nd READING MOVED BY D. SARGENT AND SECONDED
BY K. HAMAGUCHI:

THAT the Board of Education (Richmond) approve the 2021/2022 Amended Annual Budget Bylaw by way of three readings and that the Board authorizes the Chair of the Board, Superintendent and Secretary Treasurer to sign the 2021/2022 Amended Annual Budget Bylaw and submit the 2021/2022 Amended Annual Budget Bylaw together with the 2021/2022 Amended Annual Budget to the Ministry of Education by February 28, 2022.

CARRIED

026/2022 3rd AND FINAL READING MOVED BY R. LEE AND SECONDED
BY D. TABLOTNEY:

THAT the Board of Education (Richmond) approve the 2021/2022 Amended Annual Budget Bylaw by way of three readings and that the Board authorizes the Chair of the Board, Superintendent and Secretary Treasurer to sign the 2021/2022 Amended Annual Budget Bylaw and submit the 2021/2022 Amended Annual Budget Bylaw together with the 2021/2022 Amended Annual Budget to the Ministry of Education by February 28, 2022.

CARRIED

THE AMENDED ANNUAL OPERATING BUDGET BYLAW FOR 2021/2022
IS THEREFORE CARRIED.

(b) Classroom Ventilation Program

7. New Business

(a) Student Mental Health Support

A Presentation from the Director of Instruction, Learning Services; and the District Administrator, Learning Services was provided on an overview of District initiatives for Student Mental Health. Three areas were highlighted including Social Emotional Learning (SEL), Mental Health Literacy (MHL), and Trauma Informed Practice (TIP).

The Director of Instruction reported that the District recognizes the importance of collaboration with parents, guardians and caregivers with the network of community partners who work with school and District staff to support the diverse student population. He noted that due to Covid, the District has had to navigate through extraordinary circumstances particularly around mental health.

The presentation highlighted that with Integrated Children and Youth Teams, members help navigate and integrate mental health and substance use services to wrap around children and youth.

Trustees had questions and comments noting that these services are much needed especially during Covid. The Chairperson noted that with the dedicated focus and initiatives identified any information in terms of additional supports and funding going forward, be brought to the Board's attention.

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There were no questions from the public.

9. Standing Committee Reports

(a) Audit Committee

Chair: Norman Goldstein

Vice Chair: Donna Sargent

The next meeting will be held on Monday, March 7, 2022.

(b) Education Committee

Chair: Heather Larson

Vice Chair: Debbie Tablotney

(i) Minutes of meeting held January 19, 2022 were attached for information.

A meeting was held on February 16, 2022. The next meeting is scheduled for Wednesday, April 20, 2022 at 6 pm.

12. Adjournment

028/2022 MOVED BY H. LARSON AND SECONDED BY K. HAMAGUCHI :

THAT the Regular meeting of Wednesday, February 23, 2022 of the Board of Education (Richmond) be adjourned at 9:16 pm.

CARRIED

S. NIXON,
CHAIRPERSON

C. WANG,
SECRETARY TREASURER