

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, OCTOBER 12, 2022
AT 7:00 P.M.

Present: Chairperson

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4. Executive

The Superintendent gave a slideshow presentation on recent school activities and events around the district. Trustees recognized the wide scope of activities being offered around the district.

5. Approval of Minutes

(a) Regular meeting of the Board held Wednesday, September 21, 2022, for approval.

102/2022 MOVED BY N. GOLDSTEIN AND SECONDED BY D. TABLOTNEY:

THAT the Board of Education (Richmond) approve the Minutes of Wednesday, September 21, 2022 Regular meeting as circulated.

CARRIED

(b) A Record of an In-camera meeting of the Board held Wednesday, September 21, 2022 was included for information.

6. Business Arising

(a) Enrolment Report

The Deputy Superintendent spoke to his report and noted the K-12 full time equivalent (FTE) totals and corresponding funding implications. He noted an increase in enrolment numbers compared to the spring projections. Trustees had comments and questions on the causes of the higher than expected student enrolment.

The Secretary Treasurer commented on the increase in enrolment as being a common occurrence amongst districts in Metro Vancouver. She provided a brief breakdown of why enrollment numbers have increased and provided budget implications for the district.

(b) Early Learning Presentation

Assistant Superintendent McMillan introduced District Administrator, Early Learning – Catherine Jule. She presented a slideshow providing details about the various programs of early learning that are being implemented around the district.

The trustees commented and inquired about the early learning programs, accessibility of the programs to the general public, and how the ministry of education is involved with the implementation of the early learning programs.

7. New Business

Nil.

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8. Questions from the Public: Tonight's Agenda

The President of the ~~Richmond Teacher's Association~~, inquired as to how stakeholders will be involved in introducing the early learning programs and how the board will stay attuned to the increased demand of early learning programming.

9. Standing Committee Reports

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

The next meeting is scheduled for Monday, January 9, 2023.

- (b) Education Committee
Chair: *Heather Larson*
Vice Chair: *Debbie Tablotney*

The next meeting is scheduled for Wednesday, January 18, 2023 at 6 pm.

- (c) Facilities and Building Committee
Chair: *Ken Hamaguchi*
Vice Chair: *Debbie Tablotney*

- (i) Minutes of the meeting held on September 7, 2022 are attached for information.

A meeting was held on October 3, 2022. The next meeting is scheduled for Wednesday, December 7, 2022 at 4:30 pm.

- (d) Finance and Legal Committee
Chair: *Donna Sargent*
Vice Chair: *Ken Hamaguchi*

The next meeting is scheduled for Wednesday, December 7, 2022, at 10 am.

- (e) Policy Committee

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