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The Richmond Board of Education acknowledges and thanks the First Peoples of the h n q m i n m language group on whose traditional and unceded territories we teach, learn and live.

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- (a) Recognition of Visitors
- (b) Announcements
- (c) Any materials not included in packages available to the public

(a) Members of the public are invited to come forward with questions regarding



A meeting was held on Wednesday, October 4, 2023. The next meeting is scheduled for Wednesday, November 1, 2023, at 4:30 pm.

(d)

*Chairperson: Donna Sargent*  
*Vice Chairperson: Rod Belleza*

(i)

(b)



	David Yang	Heather Larson	Ken Hamaguchi	Donna Sargent	Debbie Tablotney
	Ken Hamaguchi	David Yang	Debbie Tablotney	Rod Belleza	Heather Larson
	Rod Belleza	Alice Wong	Heather Larson	Ken Hamaguchi	David Yang
	Debbie Tablotney	Rod Belleza	Alice Wong	Debbie Tablotney	



## Board of Education Public Meeting Minutes

Wednesday, September 27, 2023 – 7:00 pm  
1<sup>st</sup> Floor Boardroom and via Zoom

Present:

Chairperson

Vice Chairperson

Trustee

Trustee

Trustee

Trustee

Superintendent of Schools

Deputy Superintendent

Secretary Treasurer

Assistant Superintendent

Assistant Superintendent

Assistant Superintendent

Executive Director, Learning and Business Technologies

Director, Communications and Marketing

District Administrator, Continuing Education

Executive Assistant (Recording Secretary)

D. Tablotney

H. Larson

R. Belleza

D. Sargent

A. Wong

D. Yang

C. Usih

R. Ryan

C. Wang

C. Brautigam

J. MacMillan

C. Stanger

R. Laing

D. Sadler

J. Higo

T. Lee

Regrets:

Trustee

K. Hamaguchi

The Chairperson called the meeting to order at 7:03 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the h n q m i n m language group on whose traditional and unceded territories we teach, learn and live.

1. Recognition of Visitors, Announcements, Trustees' Updates

(a) Recognition of Visitors

The Chairperson welcomed the gallery to the meeting and introduced the Superintendent to his first Board meeting.

(b) Announcements

Trustee Wong: World Teachers' Day is held annually on October 5 to celebrate all teachers around the globe.



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- (c) Any materials not included in packages available to the public

The Secretary Treasurer noted all materials had been made available to the public on the district website.

2. Adoption of Agenda

099/2023 MOVED BY D. YANG AND SECONDED BY R. BELLEZA:

THAT the Wednesday, September 27, 2023 regular agenda of the Board of Education be adopted as circulated.

CARRIED

3. Presentations, Briefs, Special Recognition

- (a) Presentations

Nil.

- (b) Special Recognitions

Nil.

- (c) Briefs

RTA Briefs

Presented by Liz Baverstock, President, Richmond Teachers' Association

- (i) Richmond SOGI Statement of Support

The President, Richmond Teachers' Association thanked the Board and stakeholder groups who joined in support of the statement. The Chairperson also thanked all stakeholder groups and the Board for their joint statement.

- (ii) Foundation Skills Assessment (FSA)

The President, Richmond Teachers' Association provided the following highlights from RTA's brief:

- Concerns around the timing of the FSA;
- Parents' r

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(c) Approval of Additional Minor Capital Programs – Food Infrastructure Program

The Secretary Treasurer referred to her report as included in the agenda package. She then responded to a trustee's question regarding the scope of work for the sites and the determination of elementary schools for upgrades. A trustee then requested for a report on the School Food Infrastructure Program.

105/2023 MOVED BY D. SARGENT AND SECONDED BY A. WONG:

THAT the Board of Education approve the inclusion of additional Minor Capital Programs – Food Infrastructure Program in the 2024/25 Five-Year Capital Plan.

CARRIED

9. Questions from the Public

The President, Richmond Teachers' Association inquired about the following:

1. Advocacy for Classroom Enhancement Funding (CEF) and the potential negative impact of the change to the 2024/25 Five-Year Capital Plan.

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October 25, 2023

Rick Ryan, Deputy Superintendent

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This report is provided to the Board for information purposes. No further action on behalf of the Board is required at this time.

The purpose of this report is to provide an update on the total full-time equivalent (FTE) enrolment for K-12 students and their funding implications by comparing actual data to the projections included in the 2023-2024 spring budget.

The numbers in the charts below represent full-time equivalent (FTE) student enrolment, not student

	2023-24 Projected	2023-24 Actual	2023-24 Projection to Actual	Budget Implications
International Education	800	897	97	\$1,455,000
Continuing Education	15	17	2	\$10,060

**E**

The final enrolment FTE as of September 30, 2023, will be considered in the Ministry of Education and Child Care operating grant recalculation, which is anticipated to be announced in mid-December. This recalculation is expected to generate approximately \$6.5 million in additional operational funding revenue due to enrolment growth. In addition, the unanticipated increase in the number of International fee paying students will generate approximately \$1.45 million in additional operating revenue.

The expected operating revenue increase will be fully utilized to create additional teaching positions in line with the collective agreement to support enrolment growth, as well as additional support staff positions to provide classroom support to students with unique needs. This funding increase will also address inflation-related cost increases, including employee benefit expenses, supplies and services, as well as increased costs in the international education program. Final adjustments to revenues and expenses will be reflected in the 2023-2024 Amended Annual Budget.

Respectfully Submitted,

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Rick Ryan  
Deputy Superintendent





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Ministry of Education  
British Columbia

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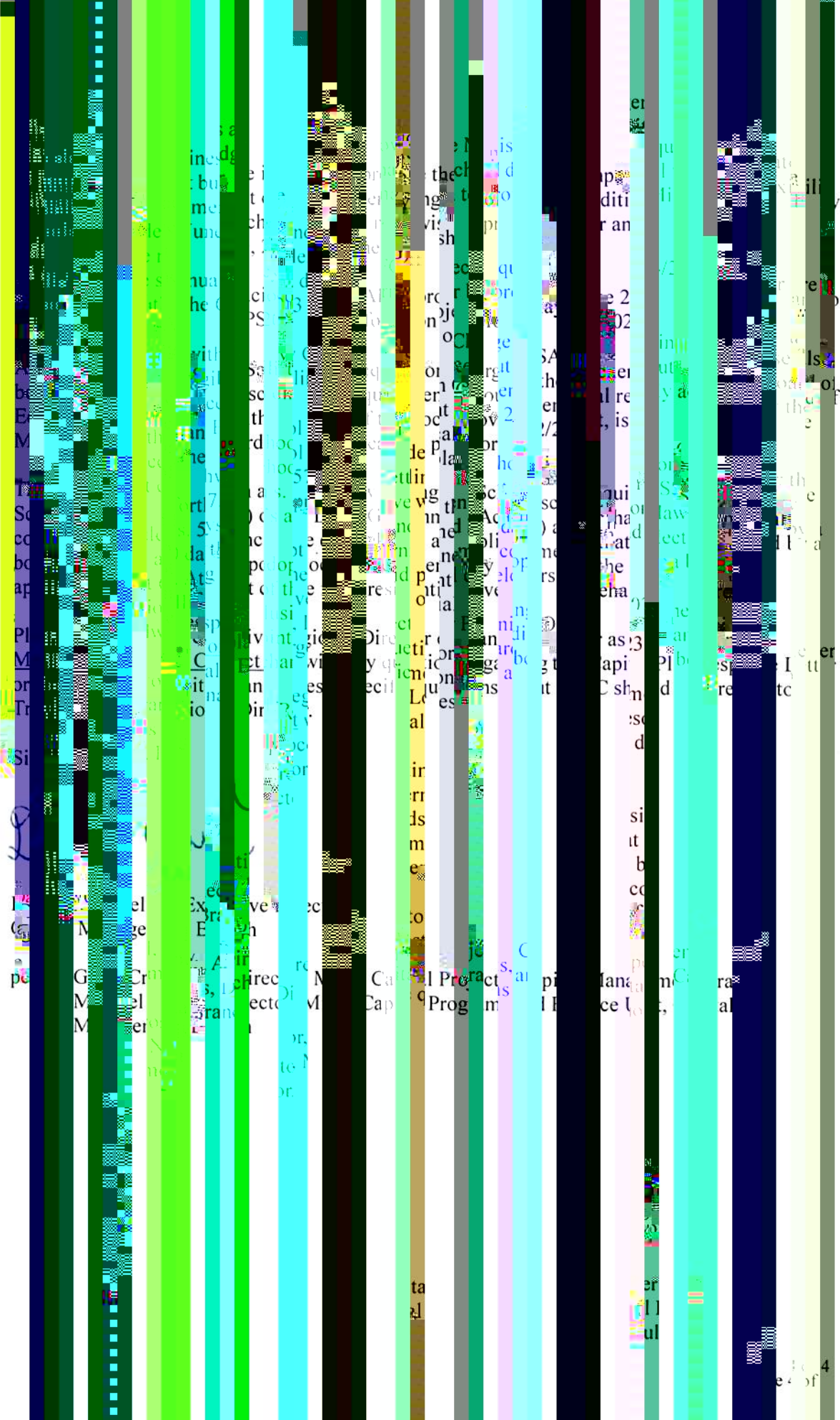
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## Finance and Legal Committee Public Meeting Minutes

Wednesday, September 20, 2023 at 10:00am  
Via Zoom

Present:

Chairperson

Vice Chairperson

Trustee

Superintendent

Secretary/Treasurer

Assistant Secretary/Treasurer

Assistant Superintendent/Human Resources

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President, Richmond Association of School Administrators

D. Sargent

R. Belleza

A. Wong

C. Usih

C. Wang

M. Fu

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