







- Naloxone kits;
- Legal liability concerning the first responders' team; and
- Placement of first aid kits.

The Superintendent remarked that this is the last board meeting for the school year and shared reflections on his year in the district. He expressed gratitude to staff, education partners, families, and the community for their collaboration in supporting students. Additionally, he acknowledged three members of the senior team who were attending their last board meeting:

- Assistant Superintendent MacMillan, who is transitioning to the Delta School District
- Assistant Superintendent, Human Resources, who is retiring; and
- Deputy Superintendent, who is also retiring.

He concluded by thanking the board for their dedication and commitment, and then shared a video reflecting on the school year.

- (a) A record of an in-camera meeting of the board held Wednesday, May 22, 2024 was included for information.
- (b) Regular meeting of the board held Wednesday, May 22, 2024

the Board of Education approve the Minutes of Wednesday, May 22, 2024, regular meeting as circulated.

(a)

The Assistant Superintendent, Human Resources spoke to his report as included in the agenda package, providing clarification regarding naloxone kits and automated external defibrillator (AEDs).

Discussion followed regarding naloxone kits and AEDs and a motion was then presented.

---

the Board of Education approve first aid kits be augmented to include naloxone kits, and the installation of Automated External Defibrillators (AEDs) in schools and district facilities.

Further discussion continued regarding naloxone kits and AEDs. Following discussion, trustees voted on the motion.

NEGATIVE: R. BELLEZA, A. WONG

---

the Board of Education directs staff to prepare an implementation plan report for the September 2024 Public Meeting of the board. The report will include, but is not limited to, associated costs, timelines, training requirements, and engagement processes with partner groups.

The Assistant Superintendent, Human Resources, responded to questions seeking clarification on the implementation plan report. Following discussion, trustees voted on the motion.

NEGATIVE: R. BELLEZA, A. WONG

(b)

The Executive Director, Information & Business Technologies and the Secretary Treasurer presented on Strategic Priority 3 – Optimized Facilities & Technology. The Executive Director, Information & Business Technologies spoke to Goal 1 and the Secretary Treasurer spoke to Goals 2 and 3. Staff then responded to various questions from trustees regarding the strategic priority.

(c)

The Director of Instruction, Student Services & Data Analytics spoke to his report as included in the agenda package. Trustees thanked him for his presentation. He then responded to trustees' questions regarding student representation and feedback received from staff and parents on the committee.

(d)

The Assistant Secretary Treasurer spoke to her report as included in the agenda package. She concluded her presentation by thanking the donors in the school district. She then responded to questions from trustees' regarding in-kind donations, donation amounts for Feed-U-Cate and scholarships funds. The Secretary Treasurer then responded to a trustee's question regarding the distribution of scholarship funds in schools.



The Chairperson then read the second reading of the bylaw in summary:

THAT the Board of Education (Richmond) approve CAPITAL BYLAW No. 2024/25-CPSD38-03. Through the Bylaw, the Board agrees to authorize the Secretary Treasurer to execute an Annual Program Funding Agreement, and to proceed the approved capital projects







(b)

Nil.

(c)