

- (b) Trustee Nixon - The Board is pleased and grateful for the May 1st announcement that BCPSEA and the BCTF have ratified the Provincial Collective Agreement which has a term of July 1 2019 - June 30 2022. Concluding these negotiations freely, during our current challenging context, is immensely beneficial to our district and our students. The Board thanks the teams at BCPSEA, the BCTF, Ministry of Education and other partner groups for their hard work and dedication over the collective bargaining period.

Trustee Nixon - May is Asian Heritage Month which is an opportunity for all Canadians to

(c) Briefs

Nil.

(d) Questions from the Public

There were no questions emailed.

The Superintendent of Schools provided an update on activities since the April Board meeting. The District has continued to work hard to ensure that teachers are able to offer remote learning opportunities to over 20,000 students and face to face support for approximately 500 students. Staff have gone above and beyond providing new teaching tools, adjusting to new technologies and reaching out to students.

Custodians have been doing an amazing job to ensure all sites are clean and healthy for staff and students while clerical staff have been working hard to make sure schools are ready to receive students as they gradually return.

Staff at District sites, IT Services and the Works Yard have all been asked to support and do what whatever they can to ensure District teachers can continue critical work with students. The Executive team has worked non-stop to support District employees providing positive and hopeful leadership.

The Superintendent thanked all staff for the commitment and dedication during this challenging time.

The Deputy Superintendent then introduced Assistant Superintendent Wendy Lim who has shepherded the Food Donation Program.

Assistant Superintendent

present a recommended plan including potential budget adjustments for the Board's consideration and approval of the 202

CARRIED

The Chairperson thanked participants and presented the following motion:

069/2020 MOVED BY S. NIXON AND SECONDED BY D. SARGENT:

the Board of Education (Richmond) refer all Stakeholder input and feedback to the budget process.

CARRIED

(b) Annual Charitable Donations Report

A memorandum from Assistant Secretary-Treasurer Maria Fu was included with the Agenda. The Secretary-Treasurer spoke to the report noting the total donations for 2019 at \$304,299.23. Of the total amount, \$299, 138.72 comprises cash; the remainder in In-kind contributions.

Trustees had questions on what the nature of In-kind contributions were, and if some of the cash donations are made directly for specific schools. The Secretary-Treasurer noted that there are donations made for scholarships or other site related donations as noted from donors.

There were no additional questions submitted regarding the Agenda.

(a) Audit Committee
Chair: Donna Sargent
Vice Chair: Debbie Tablotney

A meeting was held on May 4, 2020 via MS Teams.

(b) Education Committee
Chair: Ken Hamaguchi
Vice Chair: Norman Goldstein

(c) Facilities and Building Committee
Chair: Debbie Tablotney
Vice Chair: Sandra Nixon

A meeting is scheduled for Wednesday, May 20, 2020 at 4:30 pm via Zoom.

(d) Finance and Legal Committee
Chair: Ken Hamaguchi
Vice Chair: Richard Lee

Trustee Hamaguchi provide background on the motion, as requested by the Board, for the District to support a submission to the Select Standing Committee on Finance and Government Services for input to the next Provincial Budget. The motion was then read for Board approval.

070/2020 MOVED BY R. LEE AND SECONDED BY D. SARGENT:

the Board of Education of School District No. 38 (Richmond) prepare and present a joint submission on our budget priorities to the Select Standing Committee on Finance and Government Services on behalf of the Board and its key Stakeholders for input into the next Provincial Budget.

CARRIED

A meeting was held on Wednesday, May 13, 2020 via Zoom.

- (e) Policy Committee
Chair: Sandra Nixon
Vice Chair: Donna Sargent

- (i) NOTICE OF MOTION: Policy 631: *Accumulated Operating Surplus & Capital Reserves.*

FOR INFORMATION:

- (a) A letter dated April 20, 2020 from the City of Richmond advised that at the April 14, 2020 City Council Meeting, Trustee Heather Larson was appointed as Representative for the Child Care Development Advisory Committee with Trustee Norman Goldstein as the alternate. Their terms for these positions are through to December 31, 2020.
- (b) An email dated April 22, 2020 was attached thanking the Board of Education for providing the Public Board meeting via Zoom.

- (a) Council/Board Liaison Committee

The next meeting is scheduled for Wednesday, June 10, 2020 at 9:15 am via Webex.

- (b) BCSTA

- (i) Trustee Donna Sargent was elected as a Director to the BC School Trustees Association Board for a fourth term.

The Chairperson thanked District students for being flexible and resilient through these challenging times. Thanks were also expressed to parents for their cooperation and partnership. Sincere appreciation to staff, Superintendent Robinson and the team for all the hard work and efforts over the past few months.

071/2020 MOVED BY H. LARSON AND SECONDED BY D. TABLOTNEY: