

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, NOVEMBER 24, 2021
AT 7:00 P.M.

Present: Chairperson
Trustees

S. Nixon

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5. Approval of Minutes

(a)! Regular meeting of the Board held October 27, 2021

136/2021 MOVED BY

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1. The Capital Bylaw of the Board for the 2021/22 Capital Plan as approved by the Minister, to include the supported project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent dated 22 October 2021 is hereby adopted.
2. This Bylaw may be cited as School District No. 38 (Richmond) Capital Bylaw No. 2021/22-CPSD38-02.

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137/2021 1st

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140/2021 MOVED BY K. HAMAGUCHI AND SECONDED BY H. LARSON:
THAT

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(d) Finance and Legal Committee

(i) Minutes of meeting held September 22, 2021 were attached for information.

(ii) Trustee Expenses for 3 months ending September 30, 2021.

141/2021 MOVED BY D. TABLOTNEY AND SECONDED BY H. LARSON:

WHEREAS the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED that in accordance with the _____, the Board of Education of School District No. 38 (Richmond) approves Trustees' expenses paid during the three-month period ended September 30, 2021, in the amount of \$870.00.

CARRIED

A meeting was held on November 17, 2021. The next meeting is scheduled for Wednesday, January 19, 2022 at 11 am.

(e) Policy Committee

(i)! RECOMMENDATION: Policy 310/310-R:

142/2021 MOVED BY D. TABLOTNEY AND SECONDED BY

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The next meeting is scheduled for Monday, December 13, 2021 at 11 am.

10. Correspondence

- (a) Letter from the Deputy Minister of Education in response to the Board advocacy letter re: FSA

144/2021 MOVED BY