School District No. 38 (Richmond) 7811 Granville Avenue, Richmond, BC V6Y 3E3

EDUCATION COMMITTEE PUBLIC MEETING MINUTES

Minutes of a PUBLIC meeting of Education Committee held virtually via Zoom on Wednesday, November 18, 2020 at 6:00 pm.

Present:

Ken Hamaguchi, Chairperson Norm Goldstein, Vice Chairperson Heather Larson, Trustee Alternate Lynn Archer, Assistant Superintendent Christel Brautigam, Assistant Superintendent Rob Laing, Executive Director Taffy Jackson, Richmond Management Administration Professional Staff Liz Baverstock, President, Richmond Teachers' Association JW Cho, Executive Member, Richmond Teachers' Association Emmanuel Adjei-Achampong, Richmond Association of School Administrators Carol-Lyn Sakata, Richmond Association of School Administrators Joanne Rooney, Richmond Association of School Administrators Helen Shen, Executive Assistant (Recording Secretary)

Regrets: Ian Hillman, President, CUPE 716 Richard Lee, Trustee Member Andrew Scallion, President, Richmond District Parents Association

Members of the Public: Karina Reid

The meeting was called to order at 6:00 pm.

1. ADOPT AGENDA

The agenda was adopted as circulated.

2. APPROVE MINUTES

The minutes of the meeting held Wednesday, October 21, 2020 were approved as circulated.

3. TRANSITIONAL LEARNING

- Elementary update
- Secondary update

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Stakeholder representatives appreciated that the updates acknowledged the challenges staff are experiencing with transitional learning. President of the Richmond Teachers' Association shared that anxiety is very high among teachers as they are stretch to prepare for in-class learning, transitional learning, as well as staying current with health and safety guidelines. In response to questions around equipment for students need additional support, staff noted that some specialized equipment have been moved to students' homes to support transitional learning.

4. HARRY JEROME PRESENTATION

- Presentation by Karina Reid

Information was presented to the Committee to consider recognition of Harry Jerome, who was a black athelete, an Olympic bronze medalist, and also a teacher at Richmond Secondary School.

ACTION: The presenter will submit a written proposal to the Committee Chair. The proposal will be referred to staff for review.

5. SUB-COMMITTEE REPORTS

- ELL Consortium (Metro Boards) Nil
- Richmond Sister Advisory Committee (City Committee) Nil.
- Aboriginal Education Enhancement Agreement Advisory Committee
 The Indigenous Education Equity Scan will focus on 4 areas: Learning Environment,
 Pedagogial Core, Learning Profile, and Policy and Governance. Members discussed and
 identified priority issues and oncerns in each area. Staff are working on questions to enage
 the student community in this scan.
- SOGI Advisory Committee
 Staff shared results from the SOGI environmental scan. Members had discussions to identify priorities for each goal area. Next meeting is scheduled for January 11, 2021.
- Anti-Racism Committee
 At the first Anti-Racism Committee meeting, staff and stakeholder representatives discussed the mandate of the Committee. The next meeting will be next week, and the Committee will be meeting every two week thereafter.

6. NEXT MEETING DATE - WEDNESDAY, JANUARY 20, 2021 at 6:00 PM

7. ADJOURNMENT

The meeting adjourned at 6:58 pm.