

ORGANIZATIONAL MEETING AGENDA

BOARD OF EDUCATION

WEDNESDAY, NOVEMBER 24, 2021 – 7 pm

https://sd38.zoom.us/webinar/register/WN_ztsGkeKhR562Lv-Es4EjQA

After registering, you will receive a confirmation email containing information about joining the webinar.

Telephone 604 668 6000

Visit our website @ www.sd38.bc.ca

The Richmond Board of Education acknowledges and thanks the First Peoples of the hən̓q̓əmi̓n̓əm̓ (hun-ki-meen-um) language group on whose traditional and unceded territories we teach, learn and live.

- 1. *Adoption of Agenda***
- 2. *The Year in Review***
- 3. *Appointment of Returning Officer and Scrutineer***

RECOMMENDATION: THAT the Secretary Treasurer be appointed Returning Officer, and Executive Director - Learning and Business Technologies be appointed as Scrutineer, for the election of the Board Chairperson, Board Vice Chairperson, BCSTA Representative and BCPSEA Representative.

- 4. *Election of Officers***
 - (a) Board Chairperson
 - (b) Board Vice Chairperson
- 5. *Election - BC School Trustees Association Provincial Council Representative***

The election of a BCSTA Provincial Council Representative and an alternate is required.

- 6. *Election - BC Public Schools Employers' Association Representative***

The election of a BCPSEA Representative and an alternate is required.

7. *Destruction of Ballots*

RECOMMENDATION: THAT the electronic ballots of the November 24, 2021 Organizational meeting be permanently deleted.

8. *Committee Appointments*

Each Trustee to notify the Chairperson to indicate which Committees they would be willing to serve on. Please email the Chairperson by Monday, November 29, 2021.

9. *School Liaison Trustee Assignments*

The current Trustee liaison assignments list is attached and will remain in effect until the end of this Board's current term of office.

10. *Adjournment*

**Board of Education
School District No 38 (Richmond)**

**School Liaison Trustee Assignments
2021 - 2022**

RICHARD LEE	DEBBIE TABLOTNEY	SANDRA NIXON	HEATHER LARSON	DONNA SARGENT	KEN HAMAGUCHI	NORMAN GOLDSTEIN
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Secondary Schools

MacNeill	Palmer	Steveston- London	Boyd	Bumett	McMath	Cambie
McRoberts	Richmond Virtual School		Richmond	Horizons/ Station Stretch	Continuing Education	McNair

Elementary Schools

Anderson	Bridge	Blundell	Brighthouse	Blair	Byng	Hamilton
Cook	DeBeck	Diefenbaker	Dixon	Ferris	Homma	Kingswood
Lee	Garden City	Errington	Grauer	McKay	Kidd	McNeely
Talmey	General Currie	Maple Lane	Gilmore	Spul'u'kwuks	Westwind	Mitchell
Tomsett	Whiteside	McKinney	Steves	Thompson	Woodward	Tait
		Wowk	Quilchena			