

Education Committee
Public Meeting Agenda

Wednesday, September 20, 2023 – 6:00 pm
via Zoom

<https://sd38.zoom.us/j/67759133776>

Passcode: 6000

The Richmond Board of Education acknowledges and thanks the First Peoples of the hə́ŋqəmiḥə́m language group on whose traditional and unceded territories we teach, learn and live.

- 1. Adopt Agenda**
- 2. Approve Minutes**
Public minutes from meeting held June 14, 2023 attached.
- 3. Mental Health and Student Wellness in SD 38**
Rav Johal, Director of Instruction, Leanne McColl, District Administrator, and Connie Easton, Coordinator
- 4. Next Meeting Date – Wednesday, October 18, 2023, at 6:00 pm.**
- 5. Adjournment**

Education Committee Public Meeting Minutes

Wednesday, June 14, 2023 – 6:00 pm
Via Zoom

Present:

Chairperson
Vice Chairperson
Trustee Member

Trustee

Trustee
Assistant Superintendent
Director of Instruction
Pro-D Officer, Richmond Teachers' Association
Member, Richmond Association of School Administrators
Member, Richmond Association of School Administrators
Canadian Union of Public Employees 716
Executive Assistant (Recording Secretary)

H. Larson
D. Yang
A. Wong
K. Hamaguchi
D. Tablotney
J. MacMillan
R. Johal
J. Cho
A. Pikkarainen
L. Leung
S. Robinson
S. Khan

Regrets:

Trustee Alternate

R. Belleza

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəm language group on whose traditional and unceded territories we teach, learn and live.

1. Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

The minutes of the public meeting held Wednesday, May 14, 2023, were approved as circulated.

3. Secondary Collaboration and Personal Learning Time 2022-2023

Assistant Superintendent MacMillan provided background information and the purpose of collaboration time (CT) which has been provided in secondary schools in the district for ten years. She also provided background information on personal learning time (PLT) and informed the committee that it was implemented in the 2021-2022 school year. A report providing an overview of both CT and PLT for the 2022-2023 school year is attached to the report. Trustees' questions regarding participants engaged in CT were answered by staff.

4. Alternate Program Review

Assistant Superintendent MacMillan introduced Director of Instruction, Rav Johal who provided the committee with background information on Alternate programs that were the focus of a review. The district engaged an Education Consultant to conduct the review, and the Alternate Program Review process is attached to the report. Trustees' and stakeholders' questions regarding referrals to alternate programs, retention and recruitment, and funding for school aged and adult age students were answered by staff. A recommendation was brought forward, for Board approval.

The Committee then agreed to forward the following **RECOMMENDATION** to the June 21, 2023 board meeting for approval:

THAT the Education Committee recommends the Richmond Board of Education to direct staff to proceed with the recommendations contained in the Alternate Program Review report.

5. Next Meeting Date – Wednesday, September 20, 2023 at 6:00 pm.

6. Adjournment

The meeting adjourned at 6:58 pm.

Respectfully Submitted,

*Heather Larson
Chairperson, Education Committee*