

**Date:** February 19, 2025  
**From:** Cindy Wang, Secretary Treasurer  
**Subject:** **Record of an In-camera Special Board Meeting held February 18, 2025**

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The Board of Education School District No. 38 (Richmond) would like to report that the following was discussed at an in-camera special meeting of the Board held February 18, 2025.

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|-----|---|--------------------------------------|
| (a) | Briefs and Presentations:                   | Nil.                                 |
| (b) | Executive:                                  | Nil.                                 |
| (c) | Business Arising out of Minutes:            | Administrative items were discussed. |
| (d) | New Business:                               | Nil.                                 |
| (e) | Standing Committee Reports:                 | Nil.                                 |
| (f) | Board Committee and Representative Reports: | Nil.                                 |
| (g) | Correspondence:                             | Nil.                                 |
| (h) | Record of Disclosure:                       | Nil.                                 |

Below find an excerpt from Board Policy which outlines those matters that constitute In-Camera material.

**Pursuant to Board Policy 201, unless otherwise determined by the Board, the following matters shall be considered in-camera;**

To protect individual privacy and the Board's own position, in-camera meetings may be conducted to discuss issues such as:

- individual student matters;
- individual employee matters;
- legal concerns;
- negotiating collective agreements;
- negotiating contracts;
- the sale or purchase of land.

Trustees will not disclose to the public or employees the proceedings of an in-camera session unless a resolution has been passed at the closed meeting to allow such disclosure.