



SCHOOL DISTRICT NO. 38 (RICHMOND)

**COUNCIL/BOARD LIAISON COMMITTEE
MINUTES**

Date: Tuesday, November 27, 2001
1:00 p.m.

Place: 3rd Floor Meeting Room
School District Administration Office

Present: Trustee Gerry Retallick - Chair
Trustee Sandra Bourque
Councillor Lyn Greenhill
Councillor Harold Steves

Regrets: C. Volkering Carlile, General Manager - Parks Recreation and Cultural Services

Also Present: Trustee Chris Evans
Trustee Donna Sargent
Ken Morris, Secretary-Treasurer
Mike Redpath, Manager Parks Administration & Programs
Bruce Beairsto, Associate Superintendent *
G. Hackenbruch, Recording Secretary

* Was present for only a portion of the meeting

1. ADOPTION OF AGENDA

MOVED L. GREENHILL AND SECONDED BY H. STEVES:

THAT the agenda for the Tuesday, November 27, 2001 meeting be adopted with the following addition and amendment:

Item 4.0 - Early Childhood Development Initiative

Item 4.2 - Tall Ships

CARRIED
OPPOSING VOTE: S. BOURQUE

2. BRIEFS AND PRESENTATIONS

Nil

3. MINUTES

MOVED BY L. GREENHILL AND SECONDED BY H. STEVES:

THAT the minutes of the October 22, 2001 Council/Board Liaison Committee meeting be adopted as circulated.

CARRIED

4. BUSINESS ARISING

4.0 Early Childhood Development Initiative

Mr. Beairsto gave a verbal update on this item. He provided background outlining the original idea behind this community initiative. The intent of the initiative was to identify priority needs in pre-school aged children and if funding became available then the community would be well positioned to take up this opportunity by pooling together interested groups. In an earlier meeting the City had agreed to assume organizational responsibility for such a community initiative. Lesley Sherlock at the City now has responsibility for this initiative. Trustee Bourque indicated her eagerness for this initiative and inquired as to future meetings and the consideration of an application for funding. Mr. Beairsto stated that the focus on determining priority areas remains to be established and undertook to clarify this with those involved. Mr. Beairsto will provide a written summary of the updated information he provided to Davc McLellan. This memo is attached to these minutes.

** Bruce Beairsto left the meeting at this point.*

4.1 City of Richmond Task Force on Drugs and Crime

The meeting was advised that the Task Force on Drugs and Crime continued to be active at the staff level and that no changes had been made to its activities since the Task Force's initial report.

4.2 Tall Ships

Trustee Evans stated that the motion submitted was an attempt to convey the sense of two organizations agreeing in principle in a global sense to the opportunities for involvement which may be presented for both the School Board and the City.

Councillor Steves provided a verbal update on the November 26, 2001 Council Meeting as well as some information on the Tall Ships Society and the Maritime Society relevant to this event.

Councillor Steves expressed his appreciation of the recommendation put forward by Trustee Evans. The Chair expressed his willingness to accept a motion on this matter.

RECOMMENDATION

THAT the Board of School Trustees (Richmond) and the City of Richmond investigate opportunities to work together regarding the Tall Ships (August 2002) initiative for mutual benefit.

There was agreement that the recommendation would be presented to both parties for approval.

4.3 Official Community Plan (OCP) Consultation Policy

Trustee Bourque asked if the meeting would consider an item of information concerning the OCP Consultation Policy. Trustee Bourque advised the meeting that the Board had supported the committee's recommendation concerning the establishment of an OCP Consultation Policy and that a letter had been sent to the City. The resolution is below for information purposes:

- Official Community Plan (OCP) Consultation Policy

452/2001

THAT the Board of School Trustees (Richmond) agree that City and School Board staff meet to discuss the circumstances under which the School Board would want to be able to comment on an OCP amendment and determined that consultation would be necessary when the proposed OCP bylaw would:

*- result in a land use that may have implications for an adjacent school site; and/or
- affect the number or location of 50 or more school-age children.*

CARRIED

5. NEW BUSINESS

Nil

6. INFORMATION ITEMS

6.1 School District Planning and Construction Schedule

The Secretary Treasurer updated the committee on the three major capital projects that are underway: McKay Elementary School, A. R. MacNeill Secondary School, and Richmond Secondary School. McKay was expected to be completed by December 2001 and A. R. MacNeill was expected to be completed in the Fall of 2002. He advised the committee that the Ministry of Education was reviewing critically the 320+ major capital projects throughout the province, including the replacement of Richmond Secondary School, with a view to reducing costs.

7. PENDING ITEMS

Nil

8. FUTURE MEETINGS

The next meeting of the Council Board Liaison Committee will be held on January 22, 2002 at City Hall. The in-camera session will follow the public session.

9. ADJOURNMENT

MOVED BY L. GREENHILL AND SECONDED BY H. STEVES:

THAT the November 27, 2001 regular meeting of Council/Board Liaison Committee be adjourned at 2:05 p.m.

CARRIED

Respectfully Submitted,

G. Retallick, Chairperson