



SCHOOL DISTRICT NO. 38 (RICHMOND)

Council/Board Liaison Committee *Public Minutes*

Tuesday, MARCH 27, 2007

9:30 a.m.

School District Administration Building
3RD Floor Board Room

Present: School Trustee Donna Sargent, Chair
School Trustee Linda McPhail
Councillor Derek Dang
Councillor Linda Barnes

Also Present: K. Littlewood, Executive Secretary, SD 38

Call to Order: The Chair called the open meeting to order at 9:50 am

1. ADOPTION OF AGENDA

It was moved and seconded

That the agenda for the meeting of Tuesday, March 27, 2007, be adopted as circulated.

CARRIED

2. MINUTES

It was moved and seconded

That the minutes of the meeting of the Council Board Liaison Committee held on Tuesday, February 27, 2007 be adopted as circulated.

CARRIED

At this point in the Agenda the Recording Secretary was asked to leave the meeting in order for Trustees and Councillors to discuss Business Arising.

3.

BUSINESS ARISING

3.1 Council/School Board Liaison Committee – Referral from Richmond City Council

The Recording Secretary returned to the meeting at 10:35 am.

Trustees and Councillors discussed changes to the proposed Terms of Reference.

RECOMMENDATION: that the amended draft Terms of Reference for the Council Board Liaison Committee be presented to the respective boards for discussion, review and comment and be brought back to the next Council Board Liaison Committee meeting.

CARRIED

RECOMMENDATION: Council Board Liaison Committee recommends that City Council and School Board meet no later than the end of May to have a visioning exercise to discuss communication and consultation processes.

CARRIED

There was discussion concerning the current status of the City Centre Area Plan. It was felt that comments from the Board would be put forward once demographic studies and community comments had been submitted.

Discussion took place concerning the length of time for consultation on the next phase.

RECOMMENDATION: Subsequent to the visioning exercise a meeting will be convened at a date to be determined to discuss the City Centre area plan.

CARRIED

4. NEW BUSINESS

Nil

5. PROGRAMS

Nil

6. FACILITIES

Nil

7. INFORMATION/STANDING ITEMS

7.1 School Planning and Construction Schedule

No report

7.2 2010 - City's Olympic Planning Committee

No report

7.3 City Centre Area Plan

No report

8. NEXT MEETING

The next meeting of the Council Board Liaison Committee is scheduled for Tuesday, May 8, 2007, 9:30 am, 4th Floor Boardroom, Administration Building.

9. ADJOURNMENT

It was moved and seconded

That the meeting adjourn at 11:05 pm

CARRIED