

Council/Board Liaison Committee

Public Meeting Minutes

Wednesday, April 5, 2023 – 9:30 am via Zoom Webinar

Present:

Chairperson, School District #38 Vice Chairperson, School District #38	D. Tablotney H. Larson
Councillor, City of Richmond	A. Hobbs
Councillor, City of Richmond	A. Loo
Acting Superintendent, School District #38	R. Ryan
Secretary Treasurer, School District #38	C. Wang
Trustee, School District #38	R. Belleza
Trustee, School District #38	A. Wong
Acting Deputy Superintendent	C. Brautigam
Assistant Superintendent, School District #38	J. MacMillan
Assistant Superintendent, School District #38	C. Stanger
Executive Director, Facilities Services, School District #38	F. Geyer
Director, Transportation, City of Richmond	L. Bie
Director, Parks Services, City of Richmond	T. Gross
Director, Recreation & Sports Services, City of Richmond	K. Miller
General Manager, Community Services, City of Richmond	E. Ayers
Program Manager, Social Planning, City of Richmond	D. Jo
Senior Engineer, Transportation Department, City of Richmond	S. Hingorani
Supervisor, Traffic Operations, City of Richmond	B. Dhaliwal
Executive Assistant (Recording Secretary), School District #38	T. Lee

The Chairperson called the meeting to order at 9:30 am.

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

1. Adopt Agenda

IT WAS MOVED AND SECONDED:

That the Council/School Board Liaison Committee Public Meeting Agenda for Wednesday, April 5, 2023, be adopted as circulated.

CARRIED

2. Adopt Minutes

IT WAS MOVED AND SECONDED:

That the Public Minutes of the Council/School Board Liaison Committee meeting held on Wednesday, January 11, 2023, be adopted as circulated.

CARRIED

3. Standing Items

3.1 Traffic Safety Advisory Committee

City staff provided highlights from the Traffic Safety Advisory Committee meeting on January 26, 2023 and spoke to enforcement regarding parking at Burnett Secondary School and Brighouse Elementary School.

3.2 Child Care Update

City staff updated the final report for the current Child Care Needs Assessment and Strategy has been completed and will be presented to Richmond City Council and shared with the Committee. The development of a new 10-year Child Care Strategy is underway.

3.3 Joint City and District Program Committee

Assistant Superintendent Stanger provided highlights from the Joint City and District Program Committee meeting on January 25, 2023, including the Student and Family Affordability Fund, library resources, and youth intervention programs. He noted the upcoming meeting will have updates on the new Feeding Futures program and mental health initiatives. Assistant Superintendent responded to a question on the Feeding Futures program noting Richmond will be receiving \$2.3 million for the next school year and planning work is underway to implement the program in the schools.

3.4 Future Agenda Items

None.

4. Business Arising and New Business

4.1 McNeely Elementary School Lane Delineators

City staff provided an update regarding requests received from parents to remove the the delineators adjacent to McNeely Elementary School. The site has been assessed and removal will take place at the end of April. This will allow traffic exiting the school to make a left onto McNeely Road and balance out traffic flow.

4.2 DEI Update

Acting Deputy Superintendent provided an update on diversity, equity, and inclusion (DEI) work including developing an employee focused DEI implementation strategy, having inclusive schools and safe and brave spaces in school communities for students, and having

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developed a checklist to support revising and developing policies. Feedback on DEI work has also been gathered by increasing student voice and student leadership with focus groups and conversations with students.

The Acting Deputy Superintendent responded to a question from Councillor Loo regarding how success is measured for DEI work.

4.3 2023 Active Transportation Initiatives

City staff provided highlights including HUB Cycling's Learn2Ride, elementary school cycling training program, and Bike to School Week, taking place from May 29 to June 2, 2023. Chairperson Tablotney requested for the dates of the training sessions so interested councillors and trustees may participate.

5. Proposed 2023 Meeting Dates

The School District will be hosting the committee meetings in 2023. Future meeting dates are September 13 and November 15, 2023.

Chairperson Tablotney also provided an update regarding the full Board and Council meeting. Currently no date has been set and staff will continue to arrange a date for the meeting.

6. Adjournment

IT WAS MOVED AND SECONDED:

That the meeting be adjourned at 10:08 am.

CARRIED