



## Council/Board Liaison Committee Public Minutes

Wednesday, September 20, 2017  
9:00 a.m.

School District Administration Offices  
4<sup>th</sup> Floor Conference Room

Present: Trustee Chair, Donna Sargent  
Trustee, Debbie Tablotney  
Trustee, Alice Wong  
Councillor Linda McPhail  
Councillor Alexa Loo

Also Present: S. Elwood, Superintendent of Schools, SD 38  
M. De Mello, Secretary Treasurer, SD 38  
M. Beausoleil, General Manager, Maintenance, Operations and  
Transportation  
C. Volkering Carlile, General Manager, Community Services, CoR  
S. Lusk, Senior Manager, Recreation & Sport, CoR  
D. Chan, Manager, Transportation Planning, CoR  
C. Edwards, Manager, Customer Services and Licencing, CoR\*\*  
C. Cuthbert, Child Care Co-ordinator, Community Services, CoR  
W. Plante, Executive Assistant, SD 38

\* present for a portion of the meeting  
\*\* joined the meeting already in progress

*The Richmond Board of Education acknowledges and thanks the First Peoples of the  
hə́ŋqəmiŋə́m (hun-ki-meen-um) language group on whose traditional and unceded  
territories we teach, learn and live.*

Call to Order: The Chair called the meeting to order at 9:00 am.

Introductions

**1. ADOPTION OF AGENDA**

It was moved and seconded

***That the Council/Board Liaison Committee agenda for the meeting of  
Wednesday, September 20, 2017 be adopted as amended.***

**Add item 4.5 Volleyball Canada Adopt and Athlete Program**

**Add item 4.6 Board Mission, Vision and Values**

**CARRIED**

**2. MINUTES**

It was moved and seconded

***That the minutes of the meeting of the Council/Board Liaison Committee held on Wednesday, May 24, 2017 be adopted as circulated.***

**CARRIED**

**3. STANDING ITEMS**

**3.1 Traffic Safety Advisory Committee**

Minutes from the June 1, 2017, Traffic Safety Advisory Committee were distributed at the meeting.

The Manager of Transportation Planning updated on various safety initiatives. As a result of traffic safety complaints received from schools, additional in road school zone signage will be installed at Brighthouse and Manoah Steves elementary.

City staff are investigating traffic safety concerns with vehicles turning left out of the driveway at Steveston-London secondary.

Various speed way signs have been installed at Anderson, Kingswood and Woodward elementary and special crosswalks have been placed at Wowk and McKinney elementary, as well as MacNeill and Richmond secondary schools.

Discussion regarding speed zones at Garden City and traffic safety awareness week also occurred. Questions were raised regarding the speed limit sign along Garden City Road. The Manager of Transportation Planning will follow up and advise.

Trustee Tablotney joined the meeting at 9:08 am.

The Manager, Customer Services and Licencing joined the meeting at 9:45 am.

The Senior Manager, Recreation & Sport, departed the meeting at 9:45 am.

**4. BUSINESS ARISING & NEW BUSINESS**

**4.1 Legalization of Marijuana**

The Manager, Customer Services and Licencing updated attendees that research and strategies continue in the development and implementation of the provincial framework.

The Child Care Coordinator departed the meeting at 10:12 am.

The Manager, Customer Services and Licencing departed the meeting at 10:18 am.

**4.2 Closure of Shaw TV stations**

Councillor McPhail briefed attendees on city protocol regarding videotaping council meetings. Superintendent Elwood expressed her appreciation of working with the city as the school district explores its options of live streaming capabilities of public Board meetings.

**ACTION: Secretary Treasurer to report to the Board on the completion of the technical/financial investigation.**

#### **4.3 Daycares at School District Facilities**

The General Manager, Maintenance, Operations and Transportation updated attendees regarding the relocation of daycares.

A discussion on the challenges facing the district and day care providers took place. Issues with respect to seismic remediation programs and district compliance of re-sizing schools could result in a long term perspective and shift of thinking of public utilization of space. The importance of childcare was emphasized as well as working with the city regarding future land offers and ministry expectations around school land to daycares.

**ACTION: Add this item for potential advocacy to the next agenda.**

#### **4.4 Child Care Needs Assessment and Strategy**

A Richmond Child Care Needs Assessment Strategy was distributed at the meeting by the Child Care Coordinator who spoke to her report and provided an overview of the program which was last assessed in 2016. Key achievements of the program were shared including an increase of licensed child care spaces from 3,974 to 5,802 of which 1200 are located in school district facilities as well as the completion of 3 city owned child care centres. Child care affordability, limited availability of child care spaces for infant/toddler, and challenges of school age care and children requiring extra support were some of the results and key findings from a public consultation.

In addition to reviewing the current status of existing child care spaces in Richmond, the City will consult with the school district about school enrolment changes and facility redevelopment that may affect use of school properties for licensed child care spaces and other child and family development programs. The City will work towards improving the availability of information to Richmond families on child care and family related resources by collaborating with the school district.

Comments regarding future opportunities for daycare spaces including a significant shift on how the district and City can continue to partner, advocate, support and work together to secure alternate funding space for daycares occurred.

#### **4.5 Volleyball Canada Adopt an Athlete Program**

Councillor Loo spoke of her involvement with the Adopt an Athlete program during the 2010 Olympics where she was adopted by Homma elementary. She visited students and shared her excitement, passion and competitive experiences of her sport resulting in a fun and meaningful relationship for both students and athlete.

She added that a similar program could be created with Women's Volleyball in Richmond.

The Superintendent will connect with Councillor Loo regarding this initiative.

**4.6 Vision, Mission and Values**

The Superintendent of Schools spoke to the background and journey since the May 2015 inception of the Policy 100 Visioning Task Force. Students' input has been instrumental in helping to develop key themes and will be forwarded for stakeholder consultation.

**5. NEXT MEETING**

The next meeting is scheduled for Wednesday, Nov 8, 2017 at 9:00 am, 4<sup>th</sup> floor meeting room, School Board office.

**6. ADJOURNMENT**

It was moved and seconded

***That the meeting adjourn at 10:02 am.***

**CARRIED**

DRAFT