

**Policy Committee**  
**Public Meeting Minutes**

**Monday, January 15, 2024 – 11:00 am**  
**Via Zoom**

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**Present:**

Vice Chairperson	D. Yang
Trustee Member	R. Belleza
Trustee Alternate	H. Larson
Trustee	A. Wong
Superintendent	C. Usih
Deputy Superintendent	R. Ryan
Secretary Treasurer	C. Wang
President, Richmond Teachers' Association	L. Baverstock
1 <sup>st</sup> Vice President, Richmond Teachers' Association	S. Wenglowski
2 <sup>nd</sup> Vice President, Richmond Teachers' Association	F. Marsic
2 <sup>nd</sup> Vice President/Pro-D Officer, Richmond Teachers' Association	J. Cho
President, Canadian Union of Public Employees 716	S. Robinson
Vice President, Richmond Association of School Administrators	A. Goulas
Executive Assistant (Recording Secretary)	J. Coronel

**Regrets:**

Chairperson	D. Tablotney
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The Vice Chairperson called the meeting to order at 11:00 am.

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

**1. Adopt Agenda**

The agenda was adopted as circulated.

**2. Approve Minutes**

Minutes of the meeting held November 14, 2023 were approved as circulated.

**3. Status of Current and Anticipated Items**

An updated status document was provided with the agenda package.

4. **Next Meeting Date – Monday, February 12, 2024 at 11:00 am.**
5. **Adjournment**

The meeting adjourned at 11:03 am.

*Respectfully Submitted,*

*David Yang  
Vice Chairperson, Policy Committee*