



## RDPA Minutes – February 6<sup>th</sup>, 2018

1. Welcome and Introductions
2. Adoption of Agenda
  - First – Faye
  - Second – Karina
  - Approved
3. Adoption of Minutes:
  - First - Sowon
  - Second – Anne
  - Approved
4. What's been happening in the District
  - Budget Advisory Group meeting  
All stakeholder groups represented to advise district on important items to be included in 2018-19 budget. Will be attended by Dionne and Andrew
  - Personnel Changes within the District  
New Secretary Treasurer – Roy Iano  
Katheryn D'Angelo – retired Asst. Superintendent  
Scott – Deputy Superintendent – will oversee Asst. Superintendents
  - Policy 100 feedback received
    - Budget
5. RDPA Business
  - Treasurers report
  - Emergency Preparedness where we are at; update from the Trustees and District
  - Committee updates
    - o Dry Grad – Anne has been working with all ten high schools. Thank you ads will be run free of charge in the Richmond Sentinel. They will also run a Dry Grad video contest. Winner will be featured in the June issue of the paper. Dry Grad is asking for an amount of money to reward the winner of the video contest. Motion will be made at a later meeting.
    - o Stakeholders Meeting – Attended by Dionne, Andrew and Karrina.  
Meeting with the MLA's, Trustee's and Senior Management. Discussed

Emergency preparedness, staff retention. Feedback will go back to Victoria with the MLA's.

- o Safety Committee – board safety committee will meet with staff from Westwind to address traffic issues.

6. PAC questions of the month

- Supervision within the Schools; before, during and after school what is the teacher's role?

Held over to next month.

Next meeting guest speakers

- March – Jel from Hub cycling, bike to school week

7. Meeting Adjourned

- First: Sowon
- Second: Faye
- Approved

Upcoming Events

February 12<sup>th</sup>, 2018 – Family Day

February 14<sup>th</sup>, 2018– Board Meeting at 7:00 pm

February 14<sup>th</sup>, 2018 – Personnel & Financial Committee at 11:00

February 19<sup>th</sup>, 2018 – Policy Committee at 10:30

February 23<sup>rd</sup>, 2018 – Pro D day (All Schools)

February 26<sup>th</sup>, 2018 – Junior Board Meeting at 6:15

February 26<sup>th</sup> to March 4<sup>th</sup>, 2018 – Education Week in Richmond

February 28<sup>th</sup>, 2018 – Board Meeting at 7:00 pm

March 1<sup>st</sup>, 2018 – Facilities and Building Committee Public Meeting at 5:00

March 6<sup>th</sup>, 2018 – RDPA meeting at 7:00 pm at the board office