

## MEETING ATTENDANCE: 2023-2024 SCHOOL YEAR

### VSB BOARD AND IN-CAMERA MEETINGS

\* - no scheduled meeting

Public Board Meeting	25-Sep-23	30-Oct-23	27-Nov-23	Dec 2023*	29-Jan-24	26-Feb-24	28-Feb-24 Special Meeting	Mar 2024*	8-Apr-24 Special Meeting	17-Apr-24 Special Meeting / COW
Lois Chan-Pedley	Present	Present	Present	-	Present	Present	Present	-	Absent	Present
Alfred Chien	Absent	Present	Present	-	Present	Present	Present	-	Present	Present
Preeti Faridkot	Present	Present	Present	-	Present	Present	Present	-	Absent	Present
Janet Fraser	Present	Present	Present	-	Present	Present	Present	-	Present	Present
Victoria Jung	Present	Present	Present	-	Present	Present	Present	-	Present	Present
Suzie Mah	Absent	Absent	Present	-	Present	Present	Absent	-	Present	Present
Jennifer Reddy	Present	Absent	Present	-	Present	Present	Absent	-	Present	Absent
Christopher Richardson	Present	Present	Present	-	Present	Present	Present	-	Present	Present
Joshua Zhang	Absent	Present	Present	-	Present	Present	Present	-	Present	Present

Public Board Meeting Cont.	24-Apr-24 Special Meeting	29-Apr-24	01-May-24 Special Meeting	27-May-24	10-Jun-24	24-Jun-24				
Lois Chan-Pedley	Present	Present	Present	Present	Present	Present				
Alfred Chien	Present	Present	Present	Present	Present	Present				
Preeti Faridkot	Present	Present	Present	Absent	Present	Present				
Janet Fraser	Present	Present	Present	Absent	Absent	Present				
Victoria Jung	Present	Present	Present	Present	Present	Present				
Suzie Mah	Present	Present	Present	Present	Present	Present				
Jennifer Reddy	Absent	Present	Present	Present	Present	Present				
Christopher Richardson	Present	Present	Present	Present	Present	Present				
Joshua Zhang	Present	Present	Absent	Present	Present	Present				

\* - no scheduled meeting

Private (In-Camera) Board Meeting	11-Sep-23	18-Sep-23	25-Sep-23	16-Oct-23	30-Oct-23	6-Nov-23	14-Nov-23	27-Nov-23	4-Dec-23	10-Jan-24
Lois Chan-Pedley	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Alfred Chien	Present	Present	Absent	Present	Present	Present	Absent	Present	Absent	Present
Preeti Faridkot	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present
Janet Fraser	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Victoria Jung	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Suzie Mah	Present	Present	Absent	Absent	Absent	Absent	Absent	Present	Absent	Present
Jennifer Reddy	Present	Present	Present	Absent	Absent	Absent	Absent	Present	Present	Present
Christopher Richardson	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Joshua Zhang	Absent	Absent	Absent	Present	Present	Present	Absent	Present	Present	Present

Private (In-Camera) Board Meeting Cont.	15-Jan-24	22-Jan-24	24-Jan-24	29-Jan-24	26-Feb-24	11-Mar-24	3-Apr-24	15-Apr-24	22-Apr-24	29-Apr-24
Lois Chan-Pedley	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present
Alfred Chien	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present
Preeti Faridkot	Present	Present	Absent	Present	Present	Present	Absent	Present	Present	Present
Janet Fraser	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Victoria Jung	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Suzie Mah	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Jennifer Reddy	Present	Present	Absent	Present	Present	Absent	Present	Absent	Absent	Present
Christopher Richardson	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present
Joshua Zhang	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

Private (In-Camera) Board Meeting Cont.	13-May-24	27-May-24	24-Jun-24							
Lois Chan-Pedley	Present	Present	Present							
Alfred Chien	Present	Present	Present							
Preeti Faridkot	Absent	Absent	Present							
Janet Fraser	Present	Absent	Present							
Victoria Jung	Present	Present	Present							
Suzie Mah	Present	Present	Present							
Jennifer Reddy	Absent	Present	Present							
Christopher Richardson	Absent	Absent	Present							
Joshua Zhang	Present	Present	Present							

Public Delegation Board Meeting	18-Sep-23	Oct 2023*	Nov 2023*	Dec 2023*	22-Jan-24	20-Feb-24	Mar 2024*	22-Apr-24	21-May-24	Jun 2024*
Lois Chan-Pedley	Present	-	-	-	Present	Present	-	Present	Present	-
Alfred Chien	Present	-	-	-	Present	Present	-	Present	Absent	-
Preeti Faridkot	Absent	-	-	-	Present	Present	-	Present	Absent	-
Janet Fraser	Present	-	-	-	Present	Present	-	Present	Present	-
Victoria Jung	Present	-	-	-	Present	Present	-	Present	Present	-
Suzie Mah	Present	-	-	-	Present	Present	-	Absent	Present	-
Jennifer Reddy	Present	-	-	-	Present	Present	-	Present	Present	-
Christopher Richardson	Present	-	-	-	Present	Present	-	Present	Present	-
Joshua Zhang	Absent	-	-	-	Present	Absent	-	Present	Absent	-

### VSB TRUSTEE WORKSHOPS

\* - no scheduled meeting

Trustee Workshops	18-Sep-23	16-Oct-23	6-Nov-23	4-Dec-23	11-Dec-23	Jan 2024*	Feb 2024*	Mar 2024*	Apr 2024*	May 2024*
Lois Chan-Pedley	Present	Present	Present	Present	Absent	-	-	-	-	-
Alfred Chien	Present	Present	Present	Present	Present	-	-	-	-	-
Preeti Faridkot	Absent	Present	Present	Present	Present	-	-	-	-	-
Janet Fraser	Present	Present	Present	Present	Present	-	-	-	-	-
Victoria Jung	Present	Present	Present	Present	Present	-	-	-	-	-
Suzie Mah	Present	Absent	Absent	Absent	Present	-	-	-	-	-
Jennifer Reddy	Present	Absent	Absent	Present	Absent	-	-	-	-	-
Christopher Richardson	Present	Present	Present	Present	Present	-	-	-	-	-
Joshua Zhang	Absent	Present	Present	Present	Absent	-	-	-	-	-

# MEETING ATTENDANCE: 2023-2024 SCHOOL YEAR

## VSB STANDING COMMITTEE MEETINGS

### Committee Membership Sept 2023-Jan 2024

**\* - no scheduled meeting**

Policy & Governance Committee	6-Sep-23	11-Oct-23	8-Nov-23	Dec 2023*	Jan 2024*
Janet Fraser (Chair)	Present	Present	Present	-	-
Preeti Faridkot (Vice-Chair)	Present	Absent	Present	-	-
Alfred Chien (Member)	Present	Present	Present	-	-
Christopher Richardson (Member)	Present	Present	Present	-	-
Victoria Jung (Alt.)	Present	Present	Present	-	-
Suzie Mah (Non-Committee)	Present	-	-	-	-

**\* - no scheduled meeting**

Facilities Planning Committee	6-Sep-23	Oct 2023*	Nov 2023*	Dec 2023*	Jan 2024*
Victoria Jung (Chair)	Present	-	-	-	-
Joshua Zhang (Vice-Chair)	Present	-	-	-	-
Alfred Chien (Member)	Present	-	-	-	-
Lois Chan-Pedley (Member)	Present	-	-	-	-
Janet Fraser (Alt.)	Absent	-	-	-	-
Christopher Richardson (Non-Committee)	Present	-	-	-	-
Suzie Mah (Non-Committee)	Present	-	-	-	-

**\* - no scheduled meeting**

Education Plan Committee <small>(formerly Student Learning &amp; Well-being)</small>	13-Sep-23	4-Oct-23	15-Nov-23	Dec 2023*	17-Jan-24
Preeti Faridkot (Chair)	Present	Present	Present	-	Present
Lois Chan-Pedley (Vice-Chair)	Present	Absent	Present	-	Present
Joshua Zhang (Member)	Absent	Present	Present	-	Present
Jennifer Reddy (Member)	Present	Present	Present	-	Present
Christopher Richardson (Alt.)	Absent	Present	Present	-	Present
Victoria Jung (Non-Committee)	Present	Present	-	-	-
Janet Fraser (Non-Committee)	Present	Present	-	-	Absent
Alfred Chien (Non-Committee)	-	-	-	-	Present

**\* - no scheduled meeting**

Finance & Personnel Committee <small>(New combined Committee per Board Policy 8 approved at the Oct 30, 2023 Board Meeting)</small>	Sept 2023*	Nov 2023*	8-Nov-23	Dec 2023*	17-Jan-24
Joshua Zhang (Chair)	-	-	Present	-	Present
Alfred Chien (Vice-Chair)	-	-	Present	-	Present
Janet Fraser (Member)	-	-	Present	-	Present
Suzie Mah (Member)	-	-	Absent	-	Present
Lois Chan-Pedley (Alt.)	-	-	Present	-	Absent
Christopher Richardson (Non-Committee)	-	-	Present	-	Present

### Committee Membership Feb-Jun 2024

**\* - no scheduled meeting**

Policy & Governance Committee	7-Feb-24	Mar 2024*	Apr 2024*	15-May-24	Jun 2024*
Janet Fraser (Chair)	Present	-	-	Present	-
Preeti Faridkot (Vice-Chair)	Present	-	-	Present	-
Jennifer Reddy (Member)	Present	-	-	Absent	-
Christopher Richardson (Member)	Present	-	-	Absent	-
Victoria Jung (Alt.)	-	-	-	-	-
Joshua Zhang (Alt)	-	-	-	Present	-

**\* - no scheduled meeting**

Facilities Planning Committee	Feb 2024*	13-Mar-24	10-Apr-24	24-Apr-24	12-Jun-24
Victoria Jung (Chair)	-	Present	Present	Present	Present
Joshua Zhang (Vice-Chair)	-	Present	Present	Present	Present
Alfred Chien (Member)	-	Present	Present	Present	Present
Suzie Mah (Member)	-	Present	Present	Present	Present
Lois Chan-Pedley (Alt.)	-	-	-	-	Present
Christopher Richardson (Alt.)	-	Present	Present	Present	-
Janet Fraser (Non-Committee)	-	Present	-	-	-
Jennifer Reddy (Non-Committee)	-	Present	-	-	Present

**\* - no scheduled meeting**

Education Plan Committee <small>(formerly Student Learning &amp; Well-being)</small>	Feb 2024*	13-Mar-24	Apr 2024*	15-May-24 <small>*quorum not met, meeting canceled</small>	5-Jun-24	12-Jun-24
Lois Chan-Pedley (Chair)	-	Present	-	Present	Present	Present
Christopher Richardson (Vice-Chair)	-	Present	-	Absent	Present	Present
Janet Fraser (Member)	-	Present	-	Present	Present	Present
Jennifer Reddy (Member)	-	Present	-	Absent	Present	Present
Preeti Faridkot (Alt.)	-	-	-	Absent	Present	-
Suzie Mah (Alt.)	-	-	-	Absent	Present	-
Victoria Jung (Non-Committee)	-	Present	-	Present	Present	-
Alfred Chien (Non-Committee)	-	-	-	Present	-	-

**\* - no scheduled meeting**

Finance & Personnel Committee	14-Feb-24	13-Mar-24	10-Apr-24	15-May-24	Jun 2024*
Joshua Zhang (Chair)	Present	Present	Present	Present	-
Alfred Chien (Vice-Chair)	Present	Present	Present	Present	-
Preeti Faridkot (Member)	Present	Present	Present	Present	-
Suzie Mah (Member)	Present	Present	Present	Absent	-
Janet Fraser (Alt.)	-	-	Present	Present	-
Victoria Jung (Alt.)	-	-	Present	-	-
Christopher Richardson (Non-Committee)	Present	Present	Present	-	-
Jennifer Reddy (Non-Committee)	-	-	Present	-	-

## OTHER COMMITTEES

**\* - no scheduled meeting**

Audit Committee	11-Sep-23	Oct 2023*	6-Nov-23	Dec 2023*	Jan 2024*
Lois Chan-Pedley (Chair)	Present	-	Present	-	-
Janet Fraser (Vice-Chair)	Present	-	Present	-	-
Joshua Zhang (Member)	Absent	-	Present	-	-
Suzie Mah (Member)	Present	-	Absent	-	-
Jennifer Reddy (Alt.)	Absent	-	Absent	-	-
Alfred Chien (Non-Committee)	Present	-	-	-	-
Christopher Richardson (Non-Committee)	-	-	Present	-	-

**\* - no scheduled meeting**

Audit Committee	12-Feb-24	Mar 2024*	8-Apr-24	May 2024*	Jun 2024*
Joshua Zhang (Chair)	Present	-	Present	-	-
Janet Fraser (Vice-Chair)	Present	-	Present	-	-
Lois Chan-Pedley (Member)	Present	-	Absent	-	-
Victoria Jung (Member)	Present	-	Present	-	-
Jennifer Reddy (Alt.)	-	-	-	-	-
Alfred Chien (Alt.)	-	-	-	-	-

## DISCONTINUED COMMITTEES

Finance Committee <small>(Discontinued, see Finance &amp; Personnel Committee)</small>	13-Sep-23
Joshua Zhang (Chair)	Absent
Alfred Chien (Vice-Chair)	Present
Janet Fraser (Member)	Present
Suzie Mah (Member)	Absent
Lois Chan-Pedley (Alt.)	Present

Personnel Committee <small>(Discontinued, see Finance and Personnel Committee)</small>	3-Oct-23
Joshua Zhang (Chair)	Present
Alfred Chien (Vice-Chair)	Absent
Jennifer Reddy (Member)	Present
Christopher Richardson (Member)	Absent
Lois Chan-Pedley (Alt.)	Present