

BOARD MEETING MINUTES

Wednesday, September 25, 2024 at 12:30pm

The Board of Education of School District No. 39 (Vancouver) met on Microsoft Teams on Wednesday, September 25, 2024, at 12:30 pm. The meeting was live streamed.

Trustees Present:

Victoria Jung, Chairperson
Joshua Zhang, Vice-Chairperson
Lois Chan-Pedley
Preeti Faridkot
Suzie Mah
Jennifer Reddy
Christopher Richardson

Trustees Absent with Regrets:

Alfred Chien
Janet Fraser

Senior Team Members Present:

Helen McGregor, Superintendent of Schools
Flavia Coughlan, Secretary Treasurer
Maureen McRae-Stanger, Associate Superintendent
Jessie Gresley-Jones, Executive Director, Facilities

Also Present:

James deHoop, Senior Manager, Planning
Judy Mah, Executive Coordinator (Recorder)

1. CALL MEETING TO ORDER

1.1. Land Acknowledgement

The Chairperson called the meeting to order and acknowledged with deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) and səliłwətał (Tsleil-Waututh Nation).

2. OLD BUSINESS

2.1. South Portion of Fleming School Site (1455 East 49th Avenue): Disposition By-Law

The Chairperson reported that at the September 23, 2024 Public Board meeting, the Board considered the adoption of School District No. 39 (Vancouver) Southern Portion of Fleming School Site Ground Lease By-Law, 2024. The bylaw was given the first two readings at this meeting and was read a third time at the September 25, 2024 Board meeting.

**Moved by V. Jung, seconded by P. Faridkot, that School District No. 39 (Vancouver) Southern Portion of Fleming School Site Ground Lease By-law, 2024 be
Read a third and final time, passed and adopted this 25th day of September, 2024.**

Trustees asked questions, and staff responded. Following discussion, trustees voted on the motion.

CARRIED

**For: L. Chan-Pedley, P. Faridkot, V. Jung, C. Richardson, J. Zhang
Against: S. Mah, J. Reddy**

2.2. 2024-2025 Trustee Appointments to VSB Advocacy Subcommittee

The Chairperson referred to the report entitled, ***2024-2025 Trustee Appointments to VSB Advocacy Subcommittee***, and reviewed the recommendation in the report.

Moved by V. Jung, seconded by S. Mah, that the Board approve the 2024-2025 Trustee appointments to the VSB Advocacy Subcommittee.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

The meeting adjourned by consensus at 12:44 pm.

Flavia Coughlan, Secretary Treasurer

Victoria Jung, Chairperson