

**School District No. 38 (Richmond)**  
**7811 Granville Avenue, Richmond, BC V6Y 3E3**

## **FINANCE & LEGAL COMMITTEE PUBLIC MEETING MINUTES**

Minutes of a **PUBLIC** meeting of the Finance & Legal Committee held in the 1<sup>st</sup> Floor Meeting Room, School District Administration Building, 7811 Granville Avenue, Richmond BC, on Wednesday, June 19, 2019 at 11:00 a.m.

**Present:**

Ken Hamaguchi, Committee Chairperson  
Debbie Tablotney, Trustee Member  
Norm Goldstein, Trustee Alternate  
Heather Larson, Trustee  
Roy Uyeno, Secretary Treasurer  
Laura Buchanan, Executive Director Human Resources  
Mike Beausoleil, Director, Maintenance, Operations & Transportation  
Liz Baverstock, President, Richmond Teachers' Association  
Tim McCracken, 1<sup>st</sup> Vice President, Richmond Teachers' Association  
Dionne McFie, President, Richmond District Parents Association  
Wanda Plante, Executive Assistant (Recorder)

**Regrets:**

Richard Lee, Trustee, Committee Vice-Chairperson  
Frank Geyer, Executive Director, Planning & Development

The Chairperson called the meeting to order at 11:05 a.m.

**1. APPROVAL OF AGENDA**

The agenda was adopted as circulated.

**2. APPROVAL OF MINUTES**

The minutes of the May 24, 2019 public meeting were approved.

**3. FUNDING MODEL REVIEW UPDATE**

The Secretary Treasurer spoke to the report as included with the agenda package providing a Ministry update on the 22 recommendations from a Working Groups, Advisory Committee to improve K-12 funding of public education by creating a system that will be equitable and fair for all school districts. Final results are expected in the

Fall 2019 and next steps toward the implementation of the Funding Model will be determined. Discussion ensued regarding quantum funding and benefits of advocating for a delay in the implementation of the funding model.

**ACTION:**

**Write a letter to the MoE expressing concern about the timing of the funding model announcement and the implication of the consultation period following technical modeling of the funding model review.**

The Executive Director, Human Resources departed the meeting at 11:17 am during the above item and returned at 11:19 am.

**4. SELECT STANDING COMMITTEE 2020 BUDGET UPDATE**

The Secretary Treasurer advised that the District accompanied by stakeholders will present in person to the Select Standing Committee on Friday, June 21, 2019 in Surrey.

**5. NEXT MEETING DATE – Wednesday, September 18, 2019 at 11:00 am**

**6. MINUTES FOR INFORMATION**

**a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING**

*Nil.*

**b) CAMBIE COORDINATING COMMITTEE MEETING**

*Nil.*

**7. ADJOURNMENT**

The meeting adjourned at 11:29 am.

Respectfully Submitted,

Ken Hamaguchi, Chairperson  
Finance & Legal Committee