

**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 via Zoom meeting, on Wednesday, May 18, 2022 at 10:00 a.m.

Present:

Donna Sargent, Chairperson  
Ken Hamaguchi, Vice-Chairperson  
Norman Goldstein, Trustee Member  
Cindy Wang, Secretary Treasurer  
Laura Buchanan, Executive Director, Human Resources  
Rav Johal, Director of Instruction, Learning Services  
Ian Hillman, President, Canadian Union of Public Employees 716  
Mike Murray, President, Richmond Association of School Administrators  
Jason Leslie, Vice President, Richmond Association of School Administrators  
Roger Corbin, Richmond Management and Professional Staff  
Dionne McFie, Past President, Richmond District Parents Association  
Joyce Coronel, Executive Assistant (Recording Secretary)

Regrets:

Maria Fu, Assistant Secretary Treasurer  
Lynne Farquharson, Richmond Retired Teachers' Association

The Chairperson called the meeting to order at 10:03 am.

**1. APPROVAL OF AGENDA**

The agenda was adopted as circulated.

**2. APPROVAL OF MINUTES**

The minutes of the April 20, 2022 public meeting was approved as circulated.

**3. BUDGET UPDATE**

The Secretary Treasurer informed the Committee that the Finance team is currently preparing the 2022/2023 Budget Bylaw and its supporting documents for the public Board meeting on May 25. She thanked Trustees, stakeholders, and staff for their budget feedback. The Chairperson also thanked the Secretary Treasurer and staff for their hard work.

**4. SELECT STANDING COMMITTEES BUDGET 2023 PROCESS**

The Secretary Treasurer spoke to her report as included in the agenda package. She noted that the district has yet to receive confirmation from the Parliamentary Committee's

office if the district will be presenting before the Select Standing Committee. There were no questions or comments.

**5. FOOD SECURITY INITIATIVES**

The Director of Instruction, Learning Services presented on the following:

- Current model of the district's food security initiatives
- The impact of COVID on the current model
- Feed-U-Cate program
- Community partnerships
- Potential gaps

He then responded to Trustee Goldstein's inquiry on how other school districts address food security issues. The Chairperson proposed that a report on Food Security Initiatives be presented to a future Council Board meeting to have a bigger discussion on this topic.

**6. NEXT MEETING DATE – WEDNESDAY JUNE 15, 2022 at 10:00 am**

**7. ADJOURNMENT**

The meeting adjourned at 10:27 am.

Respectfully Submitted,

Donna Sargent, Chairperson  
Finance & Legal Committee