

Finance and Legal Committee

Public Meeting Minutes

Wednesday, May 17, 2023 – 10:00 am
Via Zoom

Present:

Chairperson	D. Sargent
Trustee Member	K. Hamaguchi
Trustee	A. Wong
Secretary Treasurer	C. Wang
Assistant Secretary Treasurer	M. Fu
Executive Director, Human Resources	L. Buchanan
Executive Director, Facilities Services/Richmond Project Team	F. Geyer
President, Richmond Teachers' Association	L. Baverstock
President, Richmond Association of School Administrators	M. Murray
1 st Vice President, CUPE 716	S. Robinson
Representative, Richmond Management and Professional Staff	R. Corbin
Past President, Richmond District Parents Association	D. McFie
Executive Assistant (Recording Secretary)	T. Lee

The meeting was called to order at 10:02 am.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmi̓nəm̓ language group on whose traditional and unceded territories we teach, learn and live.

1. Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

The minutes of the public meeting held Wednesday, April 19, 2023, were approved as circulated.

3. Human Resources Update

The Executive Director, Human Resources referred to her report as included in the agenda package. She then responded to the Chairperson's question regarding the number of student enrolment at Palmer Secondary, McRoberts Secondary, and McNair Secondary.

The President, Richmond Teachers' Association inquired regarding enrolment at Cambie Secondary and Hugh Boyd Secondary and noted the schools require ongoing support. She also noted that RTA appreciates more full-time equivalent and additional support for students and suggested adjusting

the budget approval timeline from May to April to better align with the staffing timeline in the future.

The Chairperson thanked the Executive Director, Human Resources and her team for their work.

4. Next Meeting Date – Wednesday, June 14, 2023 at 10:00 am.

5. Adjournment

The meeting adjourned at 10:17 am.

Respectfully Submitted,

*Donna Sargent
Chairperson, Finance and Legal Committee*