

Finance and Legal Committee

Public Meeting Minutes

Wednesday, April 17, 2024 – 10:00 am
Via Zoom

Present:

Chairperson	D. Sargent
Vice Chairperson	K. Hamaguchi
Trustee Member	R. Belleza
Trustee Alternate	A. Wong
Secretary Treasurer	C. Wang
Assistant Secretary Treasurer	M. Fu
1st Vice President, Richmond Teachers' Association	S. Wengloswki
2nd Vice President, Richmond Teachers' Association	F. Marsic
Representative, Richmond Management and Professional Staff	R. Corbin
Vice President, Richmond Association of School Administrators	A. Goulas
Executive Assistant (Recording Secretary)	T. Lee

The meeting was called to order at 10:00 am.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəm 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, February 14, 2024, were approved as circulated.

3. Human Resources Update

The Secretary Treasurer noted the Assistant Superintendent, Human Resources sent his regrets due to a scheduling conflict and any questions regarding the report will be collected and provided to human resources for a response. She then provided a brief highlight of the report noting the collaborative approach in projecting staffing allocations.

The Secretary Treasurer then responded to questions from the 2nd Vice President, Richmond Teachers' Association on staffing needs in schools that will be full for the coming year and data regarding designated overflow schools for extra students.

The Chairperson then inquired regarding funding for student support that arrive in schools mid-year.

The Secretary Treasurer then responded to a trustee's question on the annual budget and funding for staffing allocations.

4. Trustees' Expenses for the 3 Months Ending March 31, 2024

The Assistant Secretary Treasurer referred to her report as included in the agenda package. The Committee agreed to forward the following recommendation to the Board:

WHEREAS the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED that in accordance with the School Act, the Board of Education of School District No. 38 (Richmond) approves Trustees' expenses paid during the three-month period ended March 31, 2024, in the amount of \$5,729.94.

5. Next Meeting Date – Wednesday, May 15, 2024 at 10:00 am.

6. Adjournment

The meeting adjourned at 10:14 am.

Respectfully Submitted,

*Donna Sargent
Chairperson, Finance and Legal Committee*