

Board of Education
Special Public Meeting Minutes

Tuesday, June 24, 2025 – 5:30 pm
1st Floor Boardroom and via Zoom

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	D. Yang
Trustee	R. Belleza
Trustee	H. Larson
Trustee	D. Sargent
Trustee	D. Tablotney
Trustee	A. Wong
Superintendent of Schools	C. Usih
Secretary Treasurer	C. Wang
Assistant Superintendent	R. Laing
Executive Assistant (Recording Secretary)	T. Lee

The Chairperson called the meeting to order at 5:34 pm.

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

1. Adoption of Agenda

128/2025 MOVED BY A. WONG AND SECONDED D. YANG:

THAT the Tuesday, June 24, 2025 special public agenda of the Board of Education be adopted as circulated.

CARRIED

2. Business Arising from Prior Minutes

(a) 2026/27 Five Year Capital Plan

The Secretary Treasurer spoke to her report as included in the agenda package and highlighted the recent acquisition of a new City Centre school. She noted that the amended 2026/27 Five Year Capital Plan is to update Seismic Mitigation Program project list to include the new site.

129/2025 MOVED BY H. LARSON AND SECONDED BY D. YANG:

THAT the Board of Education of School District No. 38 (Richmond) approve the amended 2026/27 Five-Year Capital Plan through the adoption of the board resolutions for submission to the Ministry of Infrastructure.

CARRIED

3. Correspondence

(a) For information:

- (i) Letters from the Board of Education to the Select Standing Committee dated June 4, 2025.

The Chairperson reported on his presentation to the Select Standing Committee on Finance and Government Services for the 2026 Budget Consultation.

4. Adjournment

130/2025 MOVED BY D. YANG AND SECONDED BY D. SARGENT:

THAT the special public meeting of Tuesday, June 24, 2025 of the Board of Education be adjourned at 5:38 pm.

CARRIED

K. HAMAGUCHI
Chairperson

C. WANG
Secretary Treasurer