

Finance and Legal Committee

Public Meeting Minutes

Wednesday, February 11, 2026 – 10:00 am
Via Zoom

Present:

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| Chairperson | A. Wong |
| Vice Chairperson | D. Sargent |
| Trustee Member | K. Hamaguchi |
| Superintendent of Schools | C. Usih |
| Secretary Treasurer | C. Wang |
| Assistant Secretary Treasurer | M. Fu |
| Executive Director, Human Resources | T. Major |
| President, Richmond Teachers' Association | L. Baverstock |
| 1 st Vice President, Richmond Teachers' Association | S. Wengłowski |
| President, Richmond District Parents Association | C. Huang |
| Vice President, Richmond District Parents Association | A. Gong |
| 1 st Vice President, Canadian Union of Public Employees Local 716 | N. Williams |
| President, Richmond Association of School Administrators | N. Widdess |
| Executive Assistant (Recording Secretary) | J. Coronel |

The meeting was called to order at 10:01 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, January 14, 2026, were approved as circulated.

3. Human Resources Update

The Executive Director, Human Resources (HR) spoke to her report as included in the agenda package. The President, Richmond Teachers' Association (RTA) acknowledged the recent tragedy in Tumbler Ridge and noted that the available supports are appreciated by employees.

4. 2025/26 Amended Annual Budget Bylaw

The Assistant Secretary Treasurer provided an overview of the 2025/26 Amended Annual Budget, including the Operating, Special Purpose, and Capital Funds, and outlined the strategies used to balance the budget.

Staff then responded to questions from the Committee regarding increases in Classroom Enhancement Fund staffing and remedy funding, ELL program funding and delivery, and support for international students.

5. Next Meeting Date – Wednesday, April 15, 2026 at 10:00 am

6. Adjournment

The meeting adjourned at 10:50 am.

Respectfully Submitted,

Alice Wong

Chairperson, Finance and Legal Committee