Finance and Legal Committee Public Meeting Minutes

Wednesday, February 15, 2023 10:00 am Via Zoom

Present:

Vice Chairperson R. Belleza Trustee Member K Hamaguchi Trustee Alternate D. Tablotney Trustee A. Wong Secretary Treasurer C. Wang Assistant Secretary Treasurer M. Fu F. Geyer Executive Director, Facilities Services/ Richmond Project Team L Baverstock 1st T. McCracken President, CUPE 716 I. Hillman 1st Vice President, CUPE 716 S. Robinson* Representative, Richmond Management and Professional Staff R. Corbin Past President, Richmond District Parents Association D. McFie J. Coronel Executive Assistant (Recording Secretary)

Regrets:

Chairperson D. Sargent

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

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

Adopt Agenda

The agenda was adopted as circulated.

2. Approve Minutes

The minutes of the public meeting held Wednesday, January 18, 2023, were approved as circulated.

^{*} Present for a portion of the meeting

3. 2022/2023 Annual Amended Budget Bylaw (Recommendation)

The Assistant Secretary Treasurer provided information on the 2022/2023 Amended Annual Budget which consists of the Operating, Special Purpose, and Capital Funds. She also explained significant changes in the 2022/2023 Amended Annual Budget, as compared to the 2022/2023 Annual Budget.

The President of Richmond Teach

THAT the Board of Education approves a five per cent (5%) increase to both non-commercial (not-for-profit) and commercial (for profit) facility rental rates for the 2023/2024 fiscal year as presented herein.

5. Next Meeting Date Wednesday, April 19, 2023 at 10:00 am.

The Vice Chairperson noted that future meetings will be on zoom based on survey results.

6. Adjournment

The meeting adjourned at 11:02 am.

Respectfully Submitted,

Rod Belleza Vice Chairperson, Finance and Legal Committee