Finance and Legal Committee

Public Meeting Minutes

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

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

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.

1. 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.

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