

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO 38 (RICHMOND)
7811 GRANVILLE AVENUE, RICHMOND, BC (via ZOOM)
ON WEDNESDAY, MAY 25, 2022
AT 7:00 P.M.

Present:	Chairperson	S. Nixon
	Vice Chairperson	H. Larson
	Trustees	N. Goldstein*
		K. Hamaguchi
		R. Lee*
		D. Sargent
		D. Tablotney
	Superintendent of Schools	S. Robinson
	Deputy Superintendent	R. Ryan
	Secretary Treasurer	C. Wang
	Assistant Superintendent	L. Archer
	Assistant Superintendent	C. Brautigam
	Executive Director, Facilities Services	F. Geyer
	Executive Director, Learning Services	J. MacMillan
	Executive Director, Learning & Business Technologies	R. Laing
	Director, Communications & Marketing	D. Sadler
	Executive Assistant, Recording Secretary	C. Cleary

**Attended via Zoom*

The Chairperson called the meeting to order 7:03 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the h n q m i n m (hun-ki

6. Business Arising

(a) 2022/2023 Annual Budget.

The Secretary Treasurer presented highlights from the Report as attached to the agenda package. She noted that the Annual Budget Bylaw and its supporting financial statements were prepared in accordance with the public sector accounting standards.

The total annual budget bylaw amount is approximately \$293 million comprised of the Operating, Special Purpose and Capital funds. The budget includes a combination of budget adjustments in the amount of \$2.5 million and the use of \$1.4 million in unrestricted accumulated surplus funds.

The Secretary Treasurer thanked the Stakeholder groups and the community for input and feedback during the budget process. She also expressed thanks to the senior team and finance team who did an excellent job to prepare the budget materials and make sure the process was inclusive, transparent and engaging.

The Chairperson read a statement to clarify claims that had been circulated through a District stakeholder letter and on social media regarding senior staff and trustee compensation increases.

1.

The Annual Budget Bylaw for the fiscal year 2022/2023 having been read a first, second and third time, was passed and adopted on the 25th day of May 2022.

The Chairperson thanked everyone for the discussion and engagement throughout the process. The Chairperson then read the motion to approve authorized signatories for the 2022/2023 Annual Budget Bylaw.

068/2022 MOVED BY D. SARGENT AND SECONDED BY D. TABLOTNEY:

THAT the Board of Education (Richmond) authorize the Chair of the Board and Secretary Treasurer to sign the 2022/2023 Annual Budget Bylaw and submit the 2022/2023 Annual Budget Bylaw together with the 2022/2023 Annual Budget to the Ministry of Education by June 30, 2022.

CARRIED

Chair: Heather Larson
Vice Chair: Debbie Tablotney

The next meeting is scheduled for Thursday, May 26, 2022 at 6 pm.

(c) Facilities and Building Committee

Chair: Ken Hamaguchi
Vice Chair: Debbie Tablotney

(i) Minutes of meeting held April 6, 2022 were attached for information.

A meeting was held on May 4, 2022. The next meeting is scheduled for Wednesday, June 1, 2022 at 4:30 pm.

(d) Finance and Legal Committee

Chair: Donna Sargent
Vice Chair: Ken Hamaguchi

(i) Minutes of meeting held April 20, 2022 were attached for information.

A meeting was held on May 18, 2022. The next meeting is scheduled for Wednesday, June 15, 2022 at 10 am.

(e) Policy Committee

Chair: Debbie Tablotney
Vice Chair: Sandra Nixon

(i) Minutes of meeting held March 7, 2022 were attached for information.

A meeting was held on May 16, 2022. The next meeting is scheduled for Monday, June 20, 2022 at 11 am.

10. Correspondence

(a) For Action:

Nil.

11. Board Committee and Representative Reports

(a) Council/Board Liaison Committee

Nil.

