

Facilities and Building Committee

Public Meeting Minutes

Wednesday, June 7, 2023 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Vice-Chairperson	D. Tablotney
Trustee Member	H. Larson
Trustee Alternate	A. Wong
Trustee	R. Belleza
Acting Deputy Superintendent	C. Brautigam
Secretary Treasurer	C. Wang
Executive Director, Facilities Services/Richmond Project Team	F. Geyer
Manager, Facilities Planning	U. Olcay
Facilities Planner	J. Balderston
President, Richmond Teachers' Association	L. Baverstock
2nd Vice-President, Richmond Teachers' Association	S. Wenglowski
Representative, Richmond Management and Professional Staff	J. Canlas
Past President, Richmond District Parents Association	D. McFie
President, Richmond Association of School Administrators	M. Murray
Executive Assistant (Recording Secretary)	T. Lee

Regrets:

President, CUPE 716	S. Robinson
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The meeting was called to order at 4:30 pm.

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

1. Approval of Agenda

The agenda was adopted as circulated.

2. Approval of Minutes

Minutes from the May 3, 2023 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He noted the next revision of the Long Range Facilities Plan should be provided to the Board in fall 2023. The Manager, Facilities Planning then provided additional details regarding the short-term and long-term objectives for City Centre growth planning.

The President of Richmond Teachers' Association inquired about portables from Spul'u'Kwuks and the growth in City Center.

Trustee Larson expressed her appreciation to the Executive Director, Facilities Services/Richmond Project Team and his team for the positive working relationship they have built with the Ministry of Education and Child Care.

Following a question from a trustee, the Executive Director, Facilities Services/Richmond Project Team further explained the priority list that the Five-Year Capital Plan is built based on where there is growth taking place in the district, the conditions of the facilities, and building code requirements.

Capital Projects Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He noted the Richmond Project Team has been renewed for another five years, as the agreement has been signed by the Minister and Chairperson of the Board of Education.

The President of Richmond Teachers' Association inquired regarding ventilation and digital control, and guidance on how schools will be kept cool in the summer in the future. The Executive Director, Facilities Services/Richmond Project Team responded only secondary schools and administration spaces that are occupied year-round are eligible for funding from the Ministry. Therefore, direct digital control is essential as it will be able to start the fans in the morning to bring in cool air before school starts.

4. Facilities Services Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He then responded to trustees' questions regarding the transportation schedule for students and the amount of funding allocated from the Ministry.

5. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held April 5, 2023 were attached for information.

6. Next Meeting Date – September 2023

7. Adjournment

The meeting adjourned at 5:23 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*