

Facilities and Building Committee Public Meeting Minutes

Wednesday, October 4, 2023 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Trustee Member	H. Larson
Trustee Alternate	A. Wong
Superintendent	C. Usih
Secretary Treasurer	C. Wang
Deputy Superintendent	R. Ryan
Executive Director, Learning and Business Technologies	R. Laing
Director, Richmond Project Team	S. Ahluwalia
Director, Facilities Services	K. Wilkins
President, Richmond Teachers' Association	L. Baverstock
2nd Vice President, Richmond Teachers' Association	F. Marsic
Vice President, CUPE 716	N. Williams
Vice President, Richmond Association of School Administrators	A. Goulas
Executive Assistant (Recording Secretary)	T. Lee

The meeting was called to order at 4:30 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəṁ 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 September 6, 2023 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team spoke to his report as included in the agenda package. He then responded to a trustee's question regarding the criteria for selecting the two new Indigenous Gathering Spaces. The Deputy Superintendent then responded to an inquiry from the President of Richmond Teachers' Association regarding whether teachers were using the potential spaces and were they engaged in the discussions.

The Director, Richmond Project Team then responded to a trustee's question on the criteria for the Long Range Facilities Plan and noted feedback from trustees and the public are welcome.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team referred to his report as included in the agenda package.

A trustee commented their appreciation for the child care facilities. The Director, Richmond Project Team and the Director, Facilities Services provided further details regarding ventilation in portables following a question from the President of Richmond Teachers' Association. Discussion then ensued regarding portable and modular classrooms.

5. Facilities Services Update (standing item)

The Director, Facilities Services spoke to his report as included in the agenda package. He then responded to a question from the President of Richmond Teachers' Association regarding pest control and prevention.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held June 7, 2023 were attached for information.

7. Next Meeting Date – November 1, 2023 at 4:30 pm

8. Adjournment

The meeting adjourned at 4:56 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*