

Facilities and Building Committee

Public Meeting Minutes

Wednesday, November 1, 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
Trustee	D. Yang*
Superintendent of Schools	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
3rd Vice President /Pro-D Chair, Richmond Teachers' Association	J. Cho
Vice President, CUPE 716	N. Williams*
Representative, Richmond Management and Professional Staff	J. Canlas
President, Richmond Association of School Administrators	G. Fitt
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 hə́nqəmínə́m 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 October 4, 2023 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team referred to his report as included in the agenda package. He then responded to a question from a trustee regarding the communication with the City of Richmond on City Centre growth planning. The Secretary Treasurer then provided further details on

collaboration and communication with the City about current and future developments. Discussion then ensued regarding a potential opportunity for city centre site.

The Director, Richmond Project Team then responded to a question from a trustee regarding the progress of the Classroom Ventilation Program.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team referred to his report as included in the agenda package. There were no further questions or comments.

5. Facilities Services Update (standing item)

The Director, Facilities Services spoke to his report as included in the agenda package. He then provided an update about increased security measures utilized for the night of Halloween, noting there was minimal property damage and thanked staff who worked during the night to protect the district assets.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held September 6, 2023 were attached for information.

7. Next Meeting Date – December 6, 2023 at 4:30 pm

8. Adjournment

The meeting adjourned at 5:00 pm.

Respectfully Submitted,

Ken Hamaguchi

Chairperson, Facilities and Building Committee