

Facilities and Building Committee

Public Meeting Minutes

Wednesday, December 6, 2023 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	D. Tablotney*
Trustee Member	H. Larson
Trustee	R. Belleza
Trustee	A. Wong
Secretary Treasurer	C. Wang
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
1st Vice President, Richmond Teachers' Association	S. Wenglowksi
3rd Vice President/Pro-D Chair, Richmond Teachers' Association	J. Cho
Representative, Richmond Management and Professional Staff	J. Canlas
Executive Assistant (Recording Secretary)	T. Lee

Regrets:

President, Canadian Union of Public Employees 716	S. Robinson
---	-------------

*Present for a portion of the meeting

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hə́nqə́miñə́m 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 November 1, 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 an inquiry from the President of Richmond Teachers' Association about the involvement of Indigenous Gathering Spaces users in the design and resourcing process. The

Secretary Treasurer then noted the question will be passed on to the Learning Services Department for a more detailed response.

Following another question from the President of Richmond Teachers' Association, the Director, Richmond Project Team provided further details on the design process of modular buildings.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team referred to his report as included in the agenda package. He then responded to questions from trustees regarding projects completed on budget and the demand of child care facilities in the district. Discussion then ensued regarding child care facilities.

5. Facilities Services Update (standing item)

The Director, Facilities Services referred to his report as included in the agenda package. He then responded to questions from the President of Richmond Teachers' Association regarding rodents in schools and the custodial workload committee.

Following questions from trustees, the Director, Facilities Services provided further information regarding the timeline of the Feeding Futures program of installing kitchen equipment in schools and the progress of the District's Sustainability and Climate Action Plan goals. Discussion then ensued regarding the sustainability program.

6. Next Meeting Date – January 10, 2024 at 4:30 pm

7. Adjournment

The meeting adjourned at 4:55 pm.

Respectfully Submitted,

Ken Hamaguchi

Chairperson, Facilities and Building Committee