

**School District No. 38 (Richmond)**  
**7811 Granville Avenue, Richmond, BC V6Y 3E3**

**FACILITIES AND BUILDING COMMITTEE MEETING MINUTES**

Minutes of a **PUBLIC** meeting of the Facilities and Building Committee held in the Sokolik Room, Works Yard, 5200 Rivers Road, Richmond, BC, on Monday February 25, 2019 at 4:00 p.m.

Present:

Debbie Tablotney, Committee Chairperson  
Norm Goldstein, Trustee  
Donna Sargent, Trustee  
Scott Robinson, Deputy Superintendent of Schools  
Roy Uyeno, Secretary Treasurer  
Frank Geyer, Executive Director Planning and Development  
Mike Beausoleil, Director, Maintenance, Operations and Transportation  
Liz Baverstock, President, Richmond Teachers' Association  
Tim McCracken, 1<sup>st</sup> Vice President, Richmond Teachers' Association  
Steve Wenglowski, 2<sup>nd</sup> Vice President, Richmond Teachers' Association  
Jose Pelayo, President, RMAPS  
Poroshat Assadian, Manager, Energy & Sustainability  
Wanda Plante, Executive Assistant (Recorder)

Regrets: Sandra Nixon, Committee Vice-Chairperson

The Richmond Board of Education acknowledges and thanks the First Peoples of the hən̓q̓əmin̓əm̓ (hun-ki-meen-um) language group on whose traditional and unceded territories we teach, learn and live.

The Chairperson called the meeting to order at 4:03 p.m.

**1. APPROVAL OF AGENDA**

The agenda was approved as circulated.

**2. APPROVAL OF MINUTES**

Minutes from the January 21, 2019 meeting were approved as circulated.

**3. CAPITAL PROJECT UPDATE (Standing Item)**

The Executive Director, Planning and Development provided seismic project updates including target completion dates and added that the district is waiting for Ministry approval for seismic project work at Mitchell and Steves elementary. He advised that demolition and the reconstruction of a new technology wing at Boyd secondary is scheduled to begin (pending city permit) during spring break with a completion target date of September 2020. The Executive Director, Planning and Development advised that portable classrooms are scheduled to arrive at Ferris elementary during the upcoming spring break and will be implemented as temporary accommodation for the duration of the project for intermediate classes of the older students. He noted that a meeting at Grauer elementary is scheduled tomorrow evening to advise parents with children attending the Montessori daycare at Steves elementary they will be relocated (on a 2-year temporary basis) to Grauer elementary.

**4. LONG RANGE FACILITIES PLAN (LRFP) UPDATE**

The Executive Director, Planning and Development advised that the draft LRFP is nearing completion with the recent launching of LRFP consultation and engagement plan initiatives on our district website including a survey to engage the public. He added that feedback results will be collected and presented at an April/May open house. The Executive Director, Planning and Development noted that Ministry approval of our capital plan submission in June 2019, will be aligned to our LRFP which will be the district a living document to defend future decisions on use and maintenance of facilities and capital projects.

Discussion ensued regarding historical, elementary capacity utilization and special programs of choice.

**5. WASTE MANAGEMENT**

The Energy and Sustainability Manager provided an informative waste management presentation featuring environmental stewardship, social responsibility, SD 38 average diversion percentage rates, and targeted rates for 2018-2019. The Eco-Wise Campaign of Zero-Waste is targeted at increasing the diversion rate from 40% to 50% this year by encouraging staff and students to conserve natural resources and minimize environmental impacts by promoting the 4Rs principles: Reduce, Reuse, Recycle and Rethink. An artificial intelligence + Computer Vision initiative named "Oscar" was included in the presentation to help educate students and the public by correctly identifying which bin your recycled item can be placed in. The Energy and Sustainability Manager advised that with City of Richmond funding for the "Oscar" initiative and continued collaboration, a 4-month pilot project (Feb-May) will be proposed as a teaching tool for 3 schools where bins for classroom/halls and containers for outside of schools will be placed.

**6. ADJOURNMENT**

The meeting adjourned at 4:48 pm.

Respectfully Submitted,



Debbie Tablotney, Chairperson  
Facilities and Building Committee