

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 1st floor Boardroom of the School Board Office, 7800 Granville Road, Richmond, BC, on Monday, June 24, 2019 at 5:00 p.m.

Present:

Debbie Tablotney, Committee Chairperson
Sandra Nixon, Committee Vice-Chairperson
Norm Goldstein, Trustee Member
Donna Sargent, Trustee, Alternate
Scott Robinson, Superintendent of Schools*
Rick Ryan, 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
Steve Wenglowski, 2nd Vice President, Richmond Teachers' Association
Jose Pelayo, Co-President, RMAPS
Poroshat Assadian, Manager, Energy & Sustainability
Nicholas Heap, Sustainability Project Manager, City of Richmond*
Jason Bains, Education Learning, Langley
Wanda Plante, Executive Assistant (Recorder)

Regrets: Rebeca Avendano, Co-President, RMAPS

*Present for a portion of the meeting

The Chairperson called the meeting to order at 5:00 pm.

1. INTRODUCTIONS

The meeting began by introductions of attendees.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. APPROVAL OF MINUTES

Minutes from the May 27, 2019 meeting were approved as circulated.

4. COMMUNITY ENERGY & EMISSIONS PLAN (CEEP)

A Community Energy & Emissions Plan (CEEP) Renewal plan was presented by the Sustainability Project Manager, City of Richmond in which several aggressive targeted greenhouse gas (GHG) emission initiatives were introduced, such as the adoption of electric fleet vehicles for staff use and engaging stakeholders in effective ways to reduce electric and

natural gas consumption, including initiatives to replace outdated furnaces and appliances with energy efficient devices. He also noted that the City now requires 100% of new residential building development to have EV charging infrastructures in place for parking.

The City of Richmond will host various community events throughout the summer including an “ideas fair” event to engage stakeholder and hear their concerns and also share interests and opportunities. The initiative was applauded by the district and discussion ensued regarding working collaboratively with student ambassadors through workshops with the City of Richmond.

The Sustainability Project Manager, City of Richmond departed the meeting at 5:47 pm.

The Superintendent departed the meeting at 5:52 pm and returned at 5:57 pm.

5. CARBON REPORT

The Manager, Energy & Sustainability presented her Carbon Neutral Action Report 2018, noting 2014/2017 comparisons, carbon tax savings, electrical projects resulting in reduction of greenhouse gas emissions. She then spoke to energy and innovation programs, various school electrical, lighting and mechanical system upgrades including hot water heater and natural gas savings through boiler replacements.

ACTION: The recording secretary will forward the Carbon Neutral Action Report 2018 presentation to attendees.

6. CAPITAL PROJECTS UPDATE [standing item]

The Executive Director, Planning and Development spoke to his report as included with the agenda and provided an overview of various major capital projects involving seismic upgrades, partial replacement and additions.

Discussion ensued and concerns were expressed regarding completion timelines.

7. LONG RANGE FACILITIES PLAN [standing item]

The Executive Director, Planning & Development advised that a Special Board meeting is scheduled for Wednesday, June 26, 2019 for approval of the final draft Long Range Facilities Plan.

8. SCHOOL BUILDING PLANNING REVIEW PROCESS – SEISMIC MITIGATION PROJECTS

Following discussion, it was agreed to forward the following to the Public Board meeting:

RECOMMENDATION

THAT the Facilities & Building Committee recommends the following resolution be approved by the Board of Education:

“NOTWITHSTANDING Policy 701.2 which sets out the school building planning review process THAT the Board of Education (Richmond) authorize the Superintendent and

Secretary-Treasurer to undertake a simplified planning and consultation process for all Seismic Mitigation Projects until such time as necessary revisions are made to Policy 701.2.”

This simplified process would still provide for consultation with stakeholders and the school community, but would be more responsive to the time sensitive needs of the projects. The recommended action is consistent with May 1st, 2017 Board approved motion:

“NOTWITHSTANDING Policy 701.2 which sets out the school building planning review process that the Board of Education (Richmond) authorize the Superintendent and Secretary Treasurer to undertake a simplified planning and consultation process for the Cook Seismic Remediation Project.”

9. AFG PROJECTS UPDATE FROM MAINTENANCE

Tabled to a future meeting.

10. 2019-20 SEP PROJECTS UPDATE

The Director, Maintenance, Operations and Transportation spoke to his report as included with the agenda providing an overview of planned school enhancement projects including a roof replacement at Burnett in addition to mechanical and lighting upgrades at Cambie and Burnett secondary.

11. NEXT MEETING DATE – TENTATIVE, THURSDAY, SEPTEMBER 26, 2019

12. ADJOURNMENT

The meeting adjourned at 6:11 pm.

Respectfully Submitted,

Debbie Tablotney, Chairperson
Facilities and Building Committee