

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 at the School Board Office, 7811 Granville Avenue, Richmond, BC, on Wednesday, November 6, 2019 at 4:30 p.m.

Present:

Debbie Tablotney, Committee Chairperson
Sandra Nixon, Committee Vice-Chairperson
Norm Goldstein, Trustee Member
Rick Ryan, Deputy Superintendent of Schools
Roy Uyeno, Secretary Treasurer
Frank Geyer, Executive Director Planning and Development
Rob Laing, Executive Director – Learning and Business Technologies
Mike Beausoleil, Director, Maintenance, Operations and Transportation
Liz Baverstock, President, Richmond Teachers' Association
Steve Wenglowski, 2nd Vice President, Richmond Teachers' Association
Michael Palmer, Co-President, Richmond Management and Professional Staff
Andrew Scallion, Vice-President, Richmond District Parents Association
Sowon Huh, Treasurer, Richmond District Parents Association*
Colleen Howu, Parent*
Wanda Plante, Executive Assistant (Recorder)

*Joined the meeting already in progress

The Chairperson called the meeting to order at 4:31 pm.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

Minutes from the October 2, 2019 meeting were approved as circulated.

3. RICHMOND PROJECT TEAM UPDATE

The Executive Director, Planning & Development advised attendees that the former Capital Projects Update agenda item has been renamed as the Richmond Project Team Update to reflect the joint venture between the Board, the Ministry of Education and Partnerships BC to facilitate accelerated capital seismic upgrading of Richmond schools. He provided and spoke to a power point presentation advising attendees of a new Project Manager who has recently joined our district and updated on several seismic projects that have been approved by the ministry and are well underway. The Executive Director, Planning & Development updated on four projects currently at the Project Definition Report Stage and the next projects to be applied for in the 2021/2022 Capital Plan. Informative project facts highlighting

specific structural and sub-structural seismic upgrades including before and after photographs of seismic work and or additions, potential project costs and target completion dates were reviewed. The Executive Director, Planning & Development further noted expected Provincial funding for building envelope remediation of Block 3 included in seismic upgrades at Mitchell elementary. He also advised that an application has been submitted for Provincial funding for a 36-60 month daycare facility (24 spaces) as part of the seismic project at Tomsett Elementary.

The Treasurer of the Richmond Parents Association joined the meeting at 4:33 pm and the Parent joined the meeting at 4:35 pm during the above agenda item.

4. LONG RANGE FACILITIES PLAN UPDATE [standing item]

An overview was provided by the Executive Director, Planning & Development regarding the school catchment boundary review adding that workshops with Trustees and affected elementary and secondary school principals has occurred. He further added that over 3,300 site visits have been received on the Let's Talk SD38 "Proposed School Boundary Revisions" website since going live October 2019. The Executive Director, Planning & Development advised that letters have also been sent to all families of affected schools advising them of the proposed boundary changes and information has been shared in both languages with all media outlets, real estate boards, Richmond City Council, MLAs and others on the engagement list. He noted the November 15, 2019 deadline date identified for feedback in which all comments will be considered. The proposed final list of boundary revisions for the 2020/2021 school year will be presented to the December 11, 2019 Board of Education meeting for a decision.

5. MENSTRUAL PRODUCTS PLAN

The Secretary Treasurer spoke to his report as included with the agenda package and provided background to the ministerial order issued April 5, 2019 where all BC public schools are required to provide free menstrual products for students in school washrooms by December 31, 2019. He further added that at the time of the ministerial announcement, the Ministry of Education announced \$300,000 in Provincial start-up funding, although no funding has come directly to school districts. The Secretary Treasurer noted that the start-up funding was used to assist the Focused Education Society to source and obtain (via provincial tender) best product pricing for product dispensers, receptacles and bulk orders for consumable menstrual products with savings on pricing to be passed on to participating school districts. Maintenance staff will communicate to schools their plan to deploy menstrual products in schools commencing November 12, 2019, by installing dispensers and disposal receptacles in all female and gender neutral washrooms in elementary and secondary schools including the Stretch Horizons location by the end of December 31, 2019.

6. MINUTES FOR INFORMATION

(a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING

Minutes from the September 4, 2019 meeting were attached for review.

7. NEXT MEETING DATE – WEDNESDAY, DECEMBER 4, 2019 at 5:00 PM

8. ADJOURNMENT

The meeting adjourned at 5:15 pm.

Respectfully Submitted,

Debbie Tablotney, Chairperson
Facilities and Building Committee