

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 via Zoom Meeting, on Wednesday, April 6, 2022 at 4:30 p.m.

Present:

Ken Hamaguchi, Committee Chairperson
Debbie Tablotney, Committee Vice-Chairperson
Norman Goldstein, Trustee Member
Heather Larson, Trustee
Cindy Wang, Secretary Treasurer
Frank Geyer, Executive Director, Facilities Services
Liz Baverstock, President, Richmond Teachers' Association
Steve Wenglowksi, 2nd Vice President, Richmond Teachers' Association
Mike Murray, President, Richmond Association of School Administrators
Jason Leslie, Vice President, Richmond Association of School Administrators
Joel Canlas, Richmond Management and Professional Staff
Hugo David Madeira, Vice President, Richmond District Parents Association
Dionne McFie, Past President, Richmond District Parents Association
Joyce Coronel, Executive Assistant (Recording Secretary)

The meeting was called to order at 4:32 pm.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

Minutes from the March 2, 2022 meeting was approved as circulated.

3. COMMITTEE MEETING FORMAT

The Chairperson informed the Committee that an email will be sent to stakeholders individually to ask if they prefer to have the remaining Committee meetings for the year either in-person or via Zoom. If there is any stakeholder who chooses a Zoom meeting option, the Committee meeting will be held via Zoom to make sure everyone is able to attend.

4. FACILITIES PLANNING UPDATE [standing item]

The Executive Director, Facilities Services spoke to his report as included in the agenda package, with the following highlights:

- Approval of two Childcare BC New Spaces Fund grants for new modular childcare facilities at Manoah Steves and Maple Lane Elementary schools
- Adoption by the Board of the 2022/23 School Site Acquisition Charge (SSAC) Bylaw No. 2022-1 which will increase charges to the maximum allowable rate pursuant to Provincial School Site Acquisition Regulations

The President, Richmond Teachers' Association expressed her appreciation to the district for pushing for modular, stand-alone childcare facilities, which is in support of classroom spaces.

5. RICHMOND PROJECT TEAM UPDATE [standing item]

The Executive Director, Facilities Services provided updates on major and minor capital projects as included in his report. There were no further questions or comments.

6. FACILITIES SERVICES UPDATE

The Executive Director, Facilities Services highlighted current initiatives of Facilities Services staff, including carpentry and painting work in various schools. Trustees expressed their appreciation for the great work of Facilities Services team in improving the overall look and curb appeal of schools.

The Chairperson thanked stakeholders for their support of the classroom ventilation program, which was first brought forward to this Committee. The President, Richmond Teachers' Association thanked the District for the mechanical ventilation program and also acknowledged the dramatic changes in school buildings.

7. NEXT MEETING DATE – Wednesday, May 4, 2022 at 4:30 pm

8. ADJOURNMENT

The meeting adjourned at 5:02 pm.

Respectfully Submitted,

Ken Hamaguchi, Chairperson
Facilities and Building Committee