

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, May 4, 2022 at 4:30 p.m.

Present:

Ken Hamaguchi, Committee Chairperson
Debbie Tablotney, Committee Vice-Chairperson
Norman Goldstein, Trustee Member
Heather Larson, Trustee
Donna Sargent, Trustee
Rick Ryan, Deputy Superintendent
Cindy Wang, Secretary Treasurer
Frank Geyer, Executive Director, Facilities Services
Kris Wilkins, Manager, Maintenance Planning and Improvements
Jonathan Ho, Manager, Energy and Sustainability
Tim Bakker, Landscape Horticulturalist
Ian Hillman, President, Canadian Union of Public Employees 716
Liz Baverstock, President, Richmond Teachers' Association
Mike Murray, 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
Catherine Cleary, Executive Assistant (Recording Secretary)

Regrets:

Joyce Coronel, Executive Assistant

The meeting was called to order at 4:31 pm.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

Minutes from the April 6, 2022 meeting was approved as circulated.

3. FACILITIES PLANNING UPDATE [standing item]

The Executive Director, Facilities Services referred to his report as included in the agenda package. He then responded to questions from Trustee Tablotney and the President, CUPE 716 on the Aspen program.

4. RICHMOND PROJECT TEAM UPDATE [standing item]

The Executive Director, Facilities Services referred to his report as included in the agenda package. There were no further questions or comments.

5. 2022/2023 FACILITIES RENEWAL PROGRAM

The Manager, Maintenance Planning and Improvements provided some highlights on his report as included in the agenda package. There were no further questions or comments.

6. GROUNDS SUSTAINABILITY

Tim Bakker, Landscape Horticulturalist, presented on how the district can provide mentoring support to students and educators in schools with outdoor learning spaces by teaching them the concept of permaculture. He then responded to an inquiry from the Past President, Richmond District Parents Association on how the gardens will be maintained through the summer months.

The Past President, Richmond District Parents Association expressed her full support for Mr. Bakker's proposal and offered RDPA's help in communicating with parents. The President, Richmond Teachers' Association expressed her appreciation for Mr. Bakker's experience and knowledge which is vital to make permaculture sustainable in the schools.

Following inquiry from the Chairperson, Mr. Bakker explained his plans on how to implement the permaculture project in our schools. Trustees thanked Mr. Bakker for his presentation.

7. MINUTES FOR INFORMATION

(a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING

Meeting minutes from February 2, 2022 and March 2, 2022 were attached for information.

8. NEXT MEETING DATE – Wednesday, June 1, 2022 at 4:30 pm

9. ADJOURNMENT

The meeting adjourned at 5:07 pm.

Respectfully Submitted,

Ken Hamaguchi, Chairperson
Facilities and Building Committee