

**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, June 1, 2022 at 4:30 p.m.

Present:

Ken Hamaguchi, Committee Chairperson  
Debbie Tablotney, Committee Vice-Chairperson  
Norman Goldstein, Trustee Member  
Rick Ryan, Deputy Superintendent  
Cindy Wang, Secretary Treasurer  
Frank Geyer, Executive Director, Facilities Services  
Rob Laing, Executive Director, Learning and Business Technologies  
Ian Hillman, President, Canadian Union of Public Employees 716  
Liz Baverstock, President, Richmond Teachers' Association  
Steve Wenglowski, 2nd Vice President, Richmond Teachers' Association  
Jason Leslie, Vice President, Richmond Association of School Administrators  
Hugo David Madeira, Vice President, Richmond District Parents Association  
Dionne McFie, Past President, Richmond District Parents Association  
Joyce Coronel, Executive Assistant (Recording Secretary)

Regrets:

Heather Larson, Trustee  
Joel Canlas, Richmond Management and Professional Staff

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 May 4, 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 an inquiry from the CUPE President on the relocation of the Aspen program which is currently at MacNeill Secondary School. The Deputy Superintendent clarified that there has been no final determination whether the Aspen program will remain at MacNeill.

**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. FACILITIES SERVICES 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.

**6. MINUTES FOR INFORMATION**

**(a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING**

Meeting minutes from April 6, 2022 were attached for information.

**7. NEXT MEETING DATE – September 2022**

The Chairperson thanked attendees for actively participating in Committee meetings this year.

**8. ADJOURNMENT**

The meeting adjourned at 4:50 pm.

*Respectfully Submitted,*

*Ken Hamaguchi, Chairperson  
Facilities and Building Committee*