

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, September 7, 2022 at 4:30 p.m.

Present:

Ken Hamaguchi, Committee Chairperson
Debbie Tablotney, Committee Vice-Chairperson
Norman Goldstein, Trustee Member
Heather Larson, Trustee
Sandra Nixon, Trustee
Cindy Wang, Secretary Treasurer
Jane MacMillan, Assistant Superintendent
Frank Geyer, Executive Director, Facilities Services
Rob Laing, Executive Director, Learning and Business Technologies
Jonathan Ho, Manager, Energy and Sustainability*
Ian Hillman, President, Canadian Union of Public Employees 716
Stacey Robinson, 1st Vice President, Canadian Union of Public Employees 716
Steve Wenglowski, 2nd Vice President, Richmond Teachers' Association*
Mike Murray, 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:

Joel Canlas, Richmond Management and Professional Staff

**Present for a portion of the meeting*

The meeting was called to order at 4:34 pm.

1. APPROVAL OF AGENDA

The agenda was approved as circulated.

2. APPROVAL OF MINUTES

Minutes from the June 1, 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. There were no further questions or comments.

4. CAPITAL PROJECTS UPDATE [standing item]

The Executive Director, Facilities Services highlighted ongoing capital projects in the district. He then responded to Trustees' questions on the extent of work required to install unit

ventilators in schools. The Chairperson expressed his appreciation to the Executive Director, Facilities Services and his team for a job well done on the Adult Education Centre project.

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. COMMUNITY ENERGY AND EMISSIONS PLAN (CEEP)

The Manager, Energy and Sustainability highlighted that the district is making good progress in energy conversation but there is a need for more education of students and staff on proper waste diversion. He then responded to Trustees' questions and comments on his report.

7. CARBON REPORT

The Manager, Energy and Sustainability spoke to his report as included in the agenda package. There were no further questions or comments.

The 2nd Vice President, RTA and Manager, Energy and Sustainability left the meeting at 5pm.

8. DEVELOPMENT OF ADDITIONAL INDIGENOUS GATHERING SPACES [Recommendation]

The Assistant Superintendent spoke to her report as included in the agenda package. She then responded to Trustees' questions on potential locations and size of the additional two spaces and any potential grants that could be available for creation of Indigenous gathering spaces. A Trustee expressed support for the recommendation.

It was agreed that the following **RECOMMENDATION** be forwarded to the Board:

THAT the Facilities & Building Committee recommends approval by the Board of Education (Richmond) for staff to proceed with the proposed development of additional Indigenous Gathering Spaces as presented to a maximum cost of \$300,000 funded from Local Capital Reserves.

9. MINUTES FOR INFORMATION

(a) CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING

Meeting minutes from May 4, 2022 were attached for information.

10. NEXT MEETING DATE – Monday, October 3, 2022 at 4:30pm

11. ADJOURNMENT

The meeting adjourned at 5:09 pm.

Respectfully Submitted,

*Ken Hamaguchi, Chairperson
Facilities and Building Committee*