

**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, October 3, 2022 at 4:30 p.m.

Present:

Ken Hamaguchi, Committee Chairperson  
Debbie Tablotney, Committee Vice-Chairperson  
Norm Goldstein, Trustee Member  
Cindy Wang, Secretary Treasurer  
Frank Geyer, Executive Director, Facilities Services  
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  
Joel Canlas, Richmond Management and Professional Staff  
Dionne McFie, Past President, Richmond District Parents Association  
Joyce Coronel, Executive Assistant (Recording Secretary)

Regrets:

Sandra Nixon, Trustee

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 September 7, 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 provided an update on ongoing major local capital projects. 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. He then responded to a Trustee's question on climate resiliency reviews of 8 sites and offered to send more information to trustees after the meeting.

6. **MINUTES FOR INFORMATION**
  - (a) **CHILD CARE DEVELOPMENT ADVISORY COMMITTEE MEETING**  
Nil.
7. **NEXT MEETING DATE – Wednesday, December 7, 2022 at 4:30pm**
8. **ADJOURNMENT**  
The meeting adjourned at 4:46 pm.

*Respectfully Submitted,*

*Ken Hamaguchi, Chairperson  
Facilities and Building Committee*