

## Facilities and Building Committee Public Meeting Minutes

Wednesday, March 1, 2023 - 4:30 pm  
Via Zoom

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**Present:**

Vice-Chairperson	D. Tablotney
Trustee Member	H. Larson
Trustee Alternate	A. Wong*
Trustee	R. Belleza
Trustee	D. Yang
Deputy Superintendent	R. Ryan
Secretary Treasurer	C. Wang
Executive Director, Facilities Services/Richmond Project Team	F. Geyer
President, Richmond Teachers' Association	L. Baverstock
2nd Vice-President, Richmond Teachers' Association	S. Wenglowski
Representative, Richmond Management and Professional Staff	J. Canlas
Past President, Richmond District Parents Association	D. McFie
Executive Assistant (Recording Secretary)	J. Coronel

**Regrets:**

Chairperson	K. Hamaguchi
President, Richmond Association of School Administrators	M. Murray

\*Present for a portion of the meeting

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəm language group on whose traditional and unceded territories we teach, learn and live.

### 1. Approval of Agenda

The agenda was adopted as circulated.

### 2. Approval of Minutes

Minutes from the February 1, 2023 meeting was approved as circulated.

### 3. Facilities Planning Update (standing item)

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. He then responded to trustees' questions on portables and City Centre growth planning.

The President of Richmond Teachers' Association commented that use of portables is the reality but not an ideal solution to enrolment growth. She suggested that the board consider using secondary school facilities in a different way in the implementation of the Long Range Facilities Plan.

*Trustee Wong joined the meeting at 4:38 pm.*

**4. Capital Projects Update (standing item)**

The Executive Director, Facilities Services/ Richmond Project Team spoke 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/Richmond Project Team spoke to his report as included in the agenda package. He then responded to trustees' questions on Energy and Sustainability and student representation in the Richmond Sustainability Advisory Committee.

**6. Minutes for Information**

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

Nil.

**7. Next Meeting Date – Wednesday, April 5, 2023 at 4:30 pm**

**8. Adjournment**

The meeting adjourned at 5:13 pm.

*Respectfully Submitted,*

*Debbie Tablotney*

*Vice Chairperson, Facilities and Building Committee*