

## Facilities and Building Committee

### Public Meeting Minutes

**Wednesday, April 5, 2023 - 4:30 pm**  
**Via Zoom**

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**Present:**

Chairperson	K. Hamaguchi
Vice-Chairperson	D. Tablotney
Trustee Member	H. Larson
Trustee Alternate	A. Wong
Trustee	R. Belleza
Acting 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
President, Richmond Association of School Administrators	M. Murray
Executive Assistant (Recording Secretary)	T. Lee

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəṁ 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 March 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.

The President of Richmond Teachers' Association commented on bringing clarity regarding the determination of portable and modular units for schools.

The Executive Director then responded to trustees' questions regarding how the Ministry makes decisions on Capital Plan projects and City Centre growth planning.

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

The Executive Director, Facilities Services/Richmond Project Team spoke to his report as included in the agenda package. The President of Richmond Teachers' Association thanked the Executive Director and his team for their on-going communication with teachers regarding the ventilation upgrade.

**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 a trustees' question regarding rental income and expenses and child care revenue. The Executive Director also responded to a question from the Past President of Richmond District Parents Association regarding lighting upgrades for McMath Elementary School.

**6. Minutes for Information**

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

Minutes of Meetings held January 4, 2023 and February 1, 2023 were attached for information.

**7. Next Meeting Date – Wednesday, May 3, 2023 at 4:30 pm**

**8. Adjournment**

The meeting adjourned at 5:26 pm.

*Respectfully Submitted,*

*Ken Hamaguchi  
Chairperson, Facilities and Building Committee*