

## Facilities and Building Committee

### Public Meeting Minutes

Wednesday, March 6, 2024 - 4:30 pm  
Via Zoom

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**Present:**

Vice Chairperson	D. Tablotney
Trustee Member	H. Larson
Trustee Alternate	D. Sargent
Trustee	R. Belleza
Trustee	A. Wong
Superintendent of Schools	C. Usih
Secretary Treasurer	C. Wang
Director, Richmond Project Team	S. Ahluwalia
Director, Facilities Services	K. Wilkins
President, Richmond Teachers' Association	L. Baverstock
2nd Vice President, Richmond Teachers' Association	F. Marsic
3rd Vice President/Pro-D Chair, Richmond Teachers' Association	J. Cho
Representative, Richmond Management and Professional Staff	J. Canlas
Vice President, Richmond Association of School Administrators	A. Goulas
Executive Assistant (Recording Secretary)	T. Lee

**Regrets:**

Chairperson	K. Hamaguchi
President, Canadian Union of Public Employees 716	S. Robinson

The meeting was called to order at 4:30 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 7, 2024 meeting was approved as circulated.

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

The Director, Richmond Project Team noted there were no further updates to his report, which is included in the agenda package.

The Director, Richmond Project Team then provided additional information to the President, Richmond Teachers' Association (RTA) in response to her question about the upcoming Long Range Facilities Plan update and opportunities for input from partner groups. Following further questions from the President, RTA, he provided details on enrolment projections for City Centre, and noted other areas, such as Kingswood, Kidd, Woodward, will be included in the next meeting report.

The Director, Richmond Project Team then responded to a trustee's question regarding funding for modular building additions and portable classrooms moves. Discussion ensued regarding advocating for City Centre schools.

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

The Director, Richmond Project Team spoke to his report as included in the agenda package. He then responded to a question from a trustee on seismic upgrade projects business cases.

**5. Facilities Services Update (standing item)**

The Director, Facilities Services noted there were no further updates to his report which is included in the agenda package.

Following a question from the 2nd Vice President, RTA, the Director, Facilities Services provided further information on the new field trip booking system.

The President, RTA then inquired regarding the insights gained from the Climate Risk Assessment and electric vehicle chargers in the district.

The Director, Facilities Services then responded to trustees' questions regarding Climate Risk Assessment for sites with geothermal fields and infrastructure upgrades in the district for electric vehicles charging.

**6. Next Meeting Date – April 3, 2024 at 4:30 pm**

**7. Adjournment**

The meeting adjourned at 5:06 pm.

*Respectfully Submitted,*

*Debbie Tablotney  
Vice Chairperson, Facilities and Building Committee*