

Facilities and Building Committee

Public Meeting Minutes

Wednesday, April 3, 2024 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	D. Tablotney
Trustee Member	H. Larson
Deputy Superintendent	R. Ryan
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
President, Richmond Association of School Administrators	G. Fitt
Executive Assistant (Recording Secretary)	T. Lee

Regrets:

President, Canadian Union of Public Employees Local 716	S. Robinson
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The meeting was called to order at 4:32 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hənqəmihəm 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 6, 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 responded to the President, Richmond Teachers' Association's question regarding funding for modular classroom expansions. He then noted additional details on enrolment projections for Kidd, Kingswood, and Woodward Elementary schools

will be provided after the meeting.

The Director, Richmond Project Team then provided further information regarding funding timelines and additional modular projects following questions from trustees.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team noted there were no further updates to his report, which is included in the agenda package. He then provided an update on the Dixon Elementary seismic upgrade project in response to a question from a trustee.

5. Facilities Services Update (standing item)

The Director, Facilities Services provided an update regarding the maintenance and operation activities that occurred during the Spring Break. He then responded to trustees' questions regarding playground maintenance, the Kilgour site, and accessibility for playgrounds.

The Director, Facilities Services then responded to questions from the President, Richmond Teachers' Association regarding the capacitor at Talmey Elementary, Oscar (the AI-powered solid waste sorting system), and school participation in developing the new field trip booking system. Discussion then ensued regarding Oscar and district waste management.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held February 7, 2024 were attached for information.

7. Next Meeting Date – May 1, 2024 at 4:30 pm

8. Adjournment

The meeting adjourned at 4:59 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*