

Facilities and Building Committee

Public Meeting Minutes

Wednesday, June 5, 2024 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	D. Tablotney*
Trustee Member	H. Larson
Trustee	R. Belleza
Trustee	A. Wong
Superintendent of Schools	C. Usih
Secretary Treasurer	C. Wang
Deputy Superintendent	R. Ryan
Director, Richmond Project Team	S. Ahluwalia
Director, Facilities Services	K. Wilkins
Manager, Energy and Sustainability	J. Ho
President, Richmond Teachers' Association	L. Baverstock
3rd Vice President/Pro-D Chair, Richmond Teachers' Association	J. Cho
President, Canadian Union of Public Employees Local 716	S. Robinson
Representative, Richmond Management and Professional Staff	J. Canlas
Executive Assistant (Recording Secretary)	T. Lee

*Present for a portion of the meeting

The meeting was called to order at 4:30 pm.

The Richmond Board of Education acknowledged and thanked the First Peoples of the hən̓q̓əmiñəṇ 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 May 1, 2024 meeting was approved as circulated.

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

Trustee Tablotney joined the meeting at 4:32 pm.

The Director, Richmond Project Team noted there were no further updates to his report, which is included in the agenda package. He then responded to trustees' questions regarding the Talmey Elementary building addition, funding allocations for elementary school building additions, and the

potential impact of the amended City of Richmond Zoning Bylaw on population growth.

The Director, Richmond Project Team then responded to a question from the President, Richmond Teachers' Association regarding concerns about unexpected growth in student enrolment over the summer in the city centre. Discussion then ensued regarding city centre growth.

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 responded to a question from the President, Richmond Teachers' Association on the Classroom Ventilation Program and portable classrooms.

5. Facilities Services Update (standing item)

The Director, Facilities Services spoke to his report as included in the agenda package. He then highlighted the achievement of NuvoClean in winning the Pinnacle Innovation Award.

The Director, Facilities Services then responded to questions from trustees regarding the roofing system renewal project. Trustees congratulated NuvoClean for their award win.

Following a question from the President, Richmond Teachers' Association, the Director, Facilities Services provided information on deep cleaning and inspections for portable classrooms during summer.

6. 2023 District Sustainability and Climate Action Report

Manager, Energy and Sustainability shared a presentation on the District Sustainability and Climate Action Plan (DSCAP) and emission trends in the district.

Trustees thanked the Manager, Energy and Sustainability for his presentation. He then responded to questions from trustees' regarding the implications of not meeting targets, the progress of the Five-year DSCAP, funding sources, and the tracking natural gas consumption and savings. Following this, discussion continued regarding paper usage.

7. Video Surveillance

The report was included in the agenda package. The Chairperson responded to the President, Richmond Teachers' Association's inquiry about the four secondary schools in Phase 1, indicating that they have not been determined yet.

8. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held April 3, 2024 were attached for information.

9. Next Meeting Date – September 2024

10. Adjournment

The meeting adjourned at 5:20 pm.

Respectfully Submitted,

Ken Hamaguchi

Chairperson, Facilities and Building Committee