

Facilities and Building Committee
Public Meeting Minutes

Wednesday, October 2, 2024 - 4:30 pm
Via Zoom

Present:

Vice Chairperson	D. Tablotney
Trustee Member	H. Larson
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
President, Richmond District Parents Association	C. Huang
President, Richmond Association of School Administrators	N. Widdess
Representative, Richmond Management and Professional Staff	J. Canlas
Executive Assistant (Recording Secretary)	T. Lee

Regrets:

Chairperson	K. Hamaguchi
-------------	--------------

The meeting was called to order at 3:30 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.

The Vice Chairperson had committee members introduce themselves before proceeding to the agenda items.

1. Approval of Agenda

The agenda was adopted as circulated.

2. Approval of Minutes

Minutes from the September 4, 2024 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team spoke to his report, which is included in the agenda package. He then responded to a trustee's question regarding the City of Richmond Official Community Plan

open houses.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team referred to his report as included in the agenda package and highlighted current capital projects. Trustees expressed their appreciation to the Facilities team for their work on the childcare spaces. He then responded to trustees' questions regarding the Tomsett Elementary modular classroom addition and the washroom facilities in the modular classrooms.

Following a question from the President, Richmond Teachers' Association, the Director, Richmond Project Team noted that the targeted completion timeline for the Tomsett Elementary modular classroom addition is Fall 2025.

The Director, Richmond Project Team then responded to a question from the President, Richmond District Parents Association regarding the Spul'u'kwuks childcare facility, as well as a trustee's inquiry regarding the use of school building facilities by childcare operators.

5. Facilities Services Update (standing item)

The Director, Facilities Services spoke to his report as included in the agenda package and shared a presentation on additional summer projects that have been completed. Trustees thanked the Director of Facilities Services for the presentation and the updates on the facilities.

The Director, Facilities Services then responded to a trustee's question regarding parking lot line repainting and waste audits.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held June 5, 2024 were attached for information.

7. Next Meeting Date – November 6, 2024 at 4:30 pm

8. Adjournment

The meeting adjourned at 5:00 pm.

Respectfully Submitted,

*Debbie Tablotney
Vice Chairperson, Facilities and Building Committee*