

Facilities and Building Committee

Public Meeting Minutes

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

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	D. Tablotney*
Trustee Member	H. Larson
Trustee	A. Wong
Superintendent of Schools	C. Usih
Secretary Treasurer	C. Wang
Director, Facilities Services	K. Wilkins
Manager, Facilities Planning	U. Olcay
Assistant Manager, Facilities Planning	J. Balderston
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

The meeting was called to order at 4:29 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 October 2, 2024 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Manager, Facilities Planning noted the report is included in the agenda package. There were no further questions or comments.

4. Capital Projects Update (standing item)

The Director, Facilities Services noted the report from the Director, Richmond Project Team is

included in the agenda package. There were no further questions or comments.

Trustee Tablotney joined the meeting at 4:32 pm.

5. Facilities Services Update (standing item)

The Director, Facilities Services spoke to his report as included in the agenda package and highlighted the completion of the HVAC Department boiler upgrade project at Boyd Secondary and the Conseil scolaire francophone de la Colombie-Britannique (CSF) site at Kilgour. He then addressed trustee questions regarding the current use of the Sea Island building, sources of heating at McMath Secondary, and installation of security cameras at McMath and other secondary schools.

He then responded questions from the President, Richmond Teachers' Association regarding heat recovery ventilators, gaga ball pits, and pest control and prevention.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held September 4, 2024 were attached for information.

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

8. Adjournment

The meeting adjourned at 4:41 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*