

Facilities and Building Committee

Public Meeting Minutes

Wednesday, May 7, 2025 - 4:30 pm
Via Zoom

Present:

Chairperson	K. Hamaguchi
Vice Chairperson	H. Larson
Trustee	R. Belleza
Superintendent	C. Usih
Director, Richmond Project Team	J. Ho
Director, Facilities Services	K. Wilkins
President, Richmond Teachers' Association	L. Baverstock
3rd Vice President/Pro-D Chair, Richmond Teachers' Association	J. Cho
President, Richmond Association of School Administrators	N. Widdess
President, Richmond District Parents' Association	C. Huang
Executive Assistant (Recording Secretary)	S. Khan

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hə́nqəmínə́m 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 April 2, 2025 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team noted that the report was included in the agenda package.

The Director, Richmond Project Team responded to partner groups' questions regarding growth in city centre.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team noted that the report was included in the agenda package.

The Director, Richmond Project Team responded to partner groups' questions regarding furniture delivery for Tomsett Elementary, and childcare facilities at Garden City and Spul'u'Kwuks.

5. Facilities Services Update (standing item)

The Director, Facilities Services noted that the report was included in the agenda package.

Trustees asked questions regarding the district's five-year sustainability and climate action plan, and continuous optimization investigation. Partner groups asked questions about the ventilation systems in schools and the possibility of adding air conditioning. The Director, Facilities Services responded to these questions.

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held March 5, 2025 were attached for information.

7. Next Meeting Date – June 4, 2025 at 4:30 pm

8. Adjournment

The meeting adjourned at 5:04 pm.

Respectfully Submitted,

Ken Hamaguchi

Chairperson, Facilities and Building Committee