

Facilities and Building Committee Public Meeting Minutes

Wednesday, October 1, 2025 - 4:30 pm Via Zoom

Present:

Chairperson K. Hamaguchi Vice Chairperson H. Larson Trustee Member R. Belleza Trustee A. Wong Secretary Treasurer C. Wang Director, Richmond Project Team J. Ho **Director, Facilities Services** K. Wilkins President, Richmond Teachers' Association L. Baverstock 2nd Vice President, Richmond Teachers' Association F. Marsic President, Richmond District Parents Association C. Huang Representative, Richmond Management and Professional Staff J. Canlas Executive Assistant (Recording Secretary) S. Khan

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

The Richmond Board of Education acknowledged and thanked the First Peoples of the hənqəminəm 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 September 3, 2025 meeting was approved as circulated.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team spoke to the report that was included in the agenda package and provided an update on the current status of the Odlin Crescent Boundary Review. Discussion ensued regarding the open houses and survey engagement for the City Centre Catchment Review.

The Director, Richmond Project Team, then responded to partner groups' questions regarding feedback received from the virtual open house sessions.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team spoke to the report as included in the agenda package and provided updates on the Diefenbaker Elementary and Tomsett Elementary projects.

The Chairperson inquired about the Diefenbaker Elementary development and informed the committee that some families have expressed concerns regarding construction and the possibility of relocation. The Director, Richmond Project Team, confirmed that the approved design including location reflects the most effective and responsive use of district property while maintaining safety and minimizing disruption to the students and community.

The Director, Richmond Project Team, and the Director, Facilities Services, responded to partner groups' requests for updates on the Odlin Crescent renovation project.

5. Facilities Services Update (standing item)

The Director, Facilities Services referred to the report as included in the agenda package and presented a summary highlighting projects completed between Summer 2025 and September 2025.

The Director, Facilities Services, and the Director, Richmond Project Team then responded to trustees' questions regarding transportation, asset management, and energy and sustainability initiatives.

6. Next Meeting Date – November 5, 2025 at 4:30 pm

7. Adjournment

The meeting adjourned at 5:03 pm.

Respectfully Submitted,

Ken Hamaguchi Chairperson, Facilities and Building Committee