

Facilities and Building Committee

Public Meeting Minutes

Wednesday, December 4, 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, Richmond Project Team	S. Ahluwalia
Director, Facilities Services	K. Wilkins
Assistant Manager, Facilities Planning	J. Balderston
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 4:30 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 November 6, 2024 meeting was approved as circulated.

Trustee Tablotney joined the meeting at 4:31 pm.

3. Facilities Planning Update (standing item)

The Director, Richmond Project Team spoke to his report as included in the agenda package.

The trustees expressed their appreciation to the facilities team for their hard work. In response to a trustee's question, the Assistant Manager, Facilities Planning noted that, according to the 1701 Report for the 2024/25 school year, the total K-12 domestic enrolment is 22,385.

4. Capital Projects Update (standing item)

The Director, Richmond Project Team highlighted the major and minor capital projects outlined in the report included in the agenda package.

The Director, Richmond Project Team then responded to a trustee's question regarding the current staffing levels for the projects and the potential impact on employment for future projects.

Following a question from the President, Richmond District Parents Association, the Director, Richmond Project Team highlighted potential upcoming childcare facilities in the district, which are pending provincial approval.

5. Facilities Services Update (standing item)

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

6. Minutes for Information

(a) Child Care Development Advisory Committee Meeting

Minutes of Meeting held October 2, 2024 were attached for information.

7. Next Meeting Date – January 8, 2025 at 4:30 pm

8. Adjournment

Prior to adjournment, the Chairperson noted that the Director of the Richmond Project Team is leaving the district, and this would be his last meeting. The Chairperson invited him to say a few words.

The meeting adjourned at 4:50 pm.

Respectfully Submitted,

*Ken Hamaguchi
Chairperson, Facilities and Building Committee*