

School District No. 38 (Richmond)
7811 Granville Avenue, Richmond, BC V6Y 3E3

FACILITIES AND BUILDING COMMITTEE MEETING MINUTES

Minutes of a PUBLIC meeting of the Facilities and Building Committee held in the 4th Floor of the School Board Office, 7811 Granville Avenue, Richmond, BC

- James Whiteside
- James McKinney
- Maple Lane
- William Bridge
- Alfred B Dixon
- John Errington
- Westwind
- Walter Lee
- James Thompson
- James Gilmore
- Quilchena

A Ministry response is expected by the end of February 2019.

The Executive Director, Planning & Development noted that a Ministry response regarding the five expansion projects is also expected by Spring 2019. As articulated in the "Draft Final" LRFP, significant growth over the next 15 years in the City Centre Area and Hamilton area of Richmond is expected impacting the following elementary schools identified in the Capital Plan submission:

- Brighthouse
- Talmey
- Dover Park (new)

In addition to the above, the district is awaiting a response from the Ministry on one Building Envelope Program project for Blair elementary, various School Enhancement Programs, Carbon Neutral Capital Programs and Playground Replacement Program projects. A Ministry response is expected by Spring of 2019.

4 LONG RANGE FACILITIES PL

The Executive Director, Planning and Development advised that work continues on the new LRFP that will outline how the school district will manage its facilities in the most efficient, effective, economic manner to support educational programs in the district. He provided an overview of the completed, current and ongoing tasks:

- Completed Draft Final Long Range Facilities Plan and LRFP Executive Summary
- Completed classroom Use Survey issuance, return and analysis
- Reviewing and updating school catchment boundaries to coincide with approved written descriptors
- Updating the Draft Final LRFP to reflect new information, projecting updating data and graphics, review and improve strategy recommendations and develop processes for implementation of strategies.
- term planning work to continue short and long-

6.