Richmond School District
7811 Granville Avenue, Richmond BC V6Y 3E3
Phone: (604) 668-6000

FACILITIES & BUILDING COMMITTEE PUBLIC MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 1, 2023
TIME: 4:30 PM

vAAmi vAuA
language group on whose traditional and unceded territories we teach, learn and live.

1. Adopt Agenda

2. Approve Minutes
   Public Minutes of meeting held January 4, 2023 attached

3. Facilities Planning Update pdate

! "#$%&'()*#$&&+),"-./"#/.
0122)3/4'5"++6)756'869)!"#$%&'():;)<=>?)@?
=ABC=1CAAA)D)-(?1EF)#E#4
)
)
)

!"#$%&'&$'&('")*+,-,&,".'/'01,-2,34'5$66,&&"'7809:5'

"#$%&! '()*+,*-!./!0102 !

'345&! '*,67!8(-(*/!%9(:+;<=(!"<*(:;>*/!',:<?<;<(@!A(*=<B3@:CD>6E!F*>G(:;!$(!D

AHIJ%K$&! "#$%&%'%()!*&#++%+,!-!!/#'(!
!!
!
$C(!L>??>M<6N!*(O>*;!<@!L>*!<6L>*D,;<>6!>6?-P!Q>!L+*;C(*!,:;<>6!>6!;C(!O,*;!>L!;C(!',:<?<;<(@!R!I+<?E<6
K>DD<;;((!<@!*(S+<*(E!,;!;C<@!!;<D(P
!
012314567!*839!24"4249740
!
!"#$"%&'()*#'+#"',)-&!4O;<D<T(E!',:<?<;<(@!R!$(:!C6>?>N-
!
¥! .+$/)01!$C(!E<@;*<:;U@!L,:<?<;<(@!D,*6M<6?E/!(S+<;,)?(/!@,L(/!,6E!:>6E+:<=(!;>!?(,*6!<6NP
!
:607-006;9 !
!
5,G>*!W;(D@!>L!6>;(&!
!
!"#$%&'#$(%)'*+,+-+(.%/,'#%0!&)/1%
%
$C(!F?,66<6N!$(,D!>6;<6+(@!;>!DE,;(!;C(!X3'F!#:;<>6!F?,!6>!;*,:7!O?,66<6N!,:;<>6@/!L,(@!<;<
E(:<@<>6@!>L!;C(!I>,*E!>L!%E+:,;<>6!,6E!O>;(6;<,?!>*!*(:>DD(6E(E!:C,6N(@!L>*!;C(!6(9;!*(=<@<>6!>L!;C(!
X3'F!<6!0102!P
!
2(+.3+*%4+-+$'-+"#%/5"$5'3%0!24/1
!
Y>M,*E!"(I(:7!%?(D(6;,*-! Z!(9O(:;<6N!L+??!5<6<@;(*<,?!,OO*>=,!?O?,66*?N!L@*!<@D<:!+ON,>!E(!
)(!:>DO?(;(E!)-!#+N+@;!0101[P
!
#?L*(E!IP!"<9!%6?(D(6;,*-!Z!

!

)+>(?@('5%6'<+-',%/,%
!
A;,*; <6N!O?(<D<6,!>6!;C(!010] B010[!'<=(\b(,*!K,O<;,?!F?,6/!MC<:C!M<??!)(!E+(!;>!;C(!5<6<@;*-!>L!
%E+:,;<>6!KC<?E!K,*(21!J+6(!010 2P!$C(!L<6,?@;(*!>L!O*>O>@(E!O*>G(:;@!E(O(6E(6,!>6!010
K,O<;,?!F?,6!3(@O>6@(!L*>D!;C(!5<6<@;*-/!(9O(:;(E!)*!D<E100P!
!
6+-A%6(#-5(%B5";-7%/,'##%#$
!
$C(!F?,66<6N!$(,D!<@!:>6;<6+<6N!:C/!O*>G(:;<>6@?!66<6N!,6E!E(=(?>OD(6;!>L;6E!(9O,6@<>6!
@;*,;(N<(@E!M<??N,N(!M<;C!;C(!K<;-!>L!3<:CD>6E;6E!E(=(?>OD(6;!:>DD+6<;-!>6!;C(!;<D<6N!
,6E!L<6,6:<,?!=<,)<?<;-!>L!,!@+<;,)?(!6(M!(?(D(6;,*-!@:C>>?!<6!;C(!K<;-!K(6;*(!,;!">=(*!F,*7/!X,6@E>M6(!
c<??,N(/!>*!(?@(MC(*(!<6!;C(!K<;-!K(6;*(P!!!
!
$M>!\0^!;(DO>*,*-!O>*;,)?(@!M<??!)(!<6@;,?!(E!NC>+@(!%?(D(6;,*-!,::>DD>E,;(!(9O(:;(E!
N*>M;C!<6!0102B010]!,@!;C(!O*>O>@(E!(9O,6@<>6!O*>G(:;@!,;!!!$,NC>+@(!D(6;,*-/!
:>6;,<6(E!<6!;C(!O,@;!L>+*!K,O<;,?!F?,6!@+)D<@@<>6@/!C,=(!6>;!)((6!@+OO>*;(E!)-!;C(!5<6<@;*-!>L!
%E+:,;<>6!,6E!KC<?E!K,*(P!
!
!'#8%C(8+*'-+"#%C%-5+%

!

! "#$%&'()*#$&&+),"-./"#.
0122)3/4'5"++6)756'869)!"#$%&'():;)<=>?)@?
=ABC=1CAAA)D)-(?1EF#E#4
)
)
)

!"#$%&'&$'&('")*+,-,&,".'/'01,-2,34'5$66,&&'"7809:5'

"#$%&! '()*+,*-!./!0102 !

'345&! '*,67!8(-(*/!%9(:+;<=(!"<*(:;>*/!',:<?<;<(@!A(*=<B3@:CD>6E!F*>G(:;!$(!D

AHIJ%K$&! "#$%&#!()*+,-&. !/0%-12*34!()*+,-&!5,#26!7$4#&,!!!

!

$C(!L>??>M<6N!*(O>*;!<@!L>*!<6L>*D,;<>6!>6?-P!!Q>!L+*;C(*!,:;<>6!>6!;C(!O,*;!>L!;C(!',:<?<;<(@!R!I+<?E<6
K>DD<;;((!<@!*(S+<*(E!,;!;C<@!!;<D(P

85095:;<"!(=9>!0:?:0:>":8 !

!"#$"%&'()*#'+#'",)-&!4O;<D<T(E!',:<?<;<(@!R!$(:C6>?>N-

¥! .+$/)01$C(!E<@;*<:;U@!L,:<?<;<(@!D,*6M<6?E/!(S+<;,)?(/!@,L(/!,6E!:>6E+:<=(!;>!?(,*6!<6NP

@<8"788<A!>

#!P B#+*)!"#$%&#'!()*+,-&2($3'"$/)3#+4%("5867+9)+#):+#%;<9=%=)>,)"?%)*#+@A9(%

.P! J,D(@!WC<;(@<E(!%?(D(6;,*-!%6C,6:(E!A(<@D<:!H67B(E)8'//'+9A

¥! K>6@;*+:;<>M(?!+6E(*M,-/!6>!<@@X!*N(;<6N!@+)@;,6;<,?!:>DO?(;<>6!)-!(6E!>L@;
0102X!>6!)+EN(;P!

IP! B#+*)!=*-#'!"#$%&#'!()*+,-&2($3'"$/)3#+4%("5)&#%$"%#)"?$9)67)8'//'+9);<9=%=)>,)H+$#=)+;)I=<($"'+9A

.P! 3<E(,+!F,*7!3(@>+*:(!K(6;*!(67)8'//'+9)A

¥! K>6@;*+:;<>6!M(??!+6E(*M,-/!6>!<@@+(@X!;,*N(;<6N!@+)@;,6;<,?!:>DO?(;<>6!;>)!+6E(*M,-/!6>!<@@+(@X!;,*N(;<6N!@+)@;,6;<,?!:>DO?(;<>6!)+EN(;P

0P! K?,@@*>>D!`(6;<?,;<>6!F*>!2(67)8'//'+9):$ECA!

¥! K>6@;*+:;<>6!@+)@;,6;<,??-!:>DO?(;(E!,;!5<;:C(??/!K>>7/!'(**<@!aFC,@(!.b!,6E!_((X!D>=(E!>6!;>!5:c,-/!MC<:C!M<??!)(!L>??>M(E!)-!8*,+(*/!8,*E(6!K<;-!,6E!6>EE!X;>*!@@+(@X!;,*N(;<6N!@+)@;,6;<,?!:>DO?(;<>6!)(D)(* !0102X!>6!)+ENP(;

KP! B%3*)!"#$%&#'!()*+,-&2(@@!;C,6!d.!5<?!2<6E(E!)-!;C(!F*>=<6!(

.P! [>M,*E!"(I(:7!%?(D(6;,*-!I+<?E<6N!%6=(?>O(!HON*,E(@!2E(3#+E(F)JJKJJJA

¥! "(@<N6!Y1Z!:>DO?(;(6E(*!;C(!O*>G(:;!D,6,N(D(6;!>L!IK![>+@<6N!M<;C!>=(*@<NC;!,6E!E<@;*<:;!:>>*E<6,;<>6!)-!A"2\(@;*+:;<>6!;>!)(!+6E(*;,7(6!,@!O,*;!>L!@(<@D<:!+ON*,E(!O*>G(:!P

0P! 5(:C,6<:,?!A-@;(D!HON*,E(@

¥! AC>O!E+@;!(9;*,:;<>6!@-@;(D!*(O?,:(D(6;!,:!5,;;C(M!5:Q,<*!A(:>6E,*-!,6E!<;<6N!(S+<OD(6;!E(?<=(2J00L0-)I*) N)6FB0KJJJPA

¥! [`#K!E<N<;,?!:>6;*>?@!*(O?,:(D(6;@!,;![+NC!5:3>)(*;@!A(:>6E,*-!,6E!_>*E!I-6N!%?(D(6;,*-!YYZ!:>DO?(;(!2J00L0-)NON*)6+B7KGJJCA

¥! _,)!=(6;<?,;<>6!@-@;(D!+ON*,E(@!,;!L>+*!@(:>6E,*-!@:C>>?@!a#P3P!5,:Q(<??/![PJP!K,D)<(/!5,;;C(M!5:Q,<*b! ,M,<;<6N!(S+<OD(6;!E(?<=(2J00L0-)I*) N)60G0KB-PA

2P! %?(:;*<:,?!A-@;(DB%6(*N-!HON*,E(@!

¥! _%"!?<NC;<6N!+ON*,E(!,;!3P#P!5:5,;C!A(:>6E,*-!,6E!00L0-)I*) N)6GFBK0P#B%(L(*!;>!',:<?<;<(@!A(*=<:(@!I*,6:C!HOE,;(!3(!O>*;!

!

"P! B%3*)!"#$%&#'!()*+,-&2?(@@!;C,6!d.!5<?!2<6E(E!)-!;C(!L@<N6<L<,6:(

¥! #M,<;<6N!(S+<OD(6;!E(?<=(2J00L0-)I*) N)6FB0KJJJP!K![-E*>!(?(::*<:,?!@(*=<:(!+ON*,E(!,;!A;(=(@!%?(D(6;,*-!6((E(E!;>!,::>DD>E,;(! 6(M!:?,@@*>>D!=(6;<?,;<>6!@-@;(D!,6E!D>E+?,*!:C<?E:,*(!L,:<?<;-!260JJKJJJPA

¥! A;,*;(E!M>*7>6!A"2\!F?+D)<6N!HON*,E(!F*>N*,D@!O<O<2M!9<@;<6E!N@<N6,;(E*<67<6N!M,;(*! @;,;<>6@!<67@/!L>+6;,<6@/!)>;;?(N<?(*@!(E!?(,E!?(=(?@+!>*E!C,=<6N!;>!L?+@C!E,<?,6E!<6@;<?<67@!;>!@(*=<:(!I:C,6EM,@C<6N!@<67@!;>!@(*=<:(!:>6E+:;!@-@;(D!O>*;,)?(IC,6EM,@C<6N!@;,;<>6@X!,<D<6N!L>*!A+DD(*!0102P!>DO?(;(6

)
)
)

Q#$9R).%,%#K)*I9&K)Q8S)

IE%(<"'@%)T'#%("+#K)Q$('/""%5)I9(#@9(%5#+4%(")V%1$:

!

!"#$%&'()*#$&&+),"-./"#)
0122)3/4'5"++6)756'869)!"#$%&'():;)<=>?)@?
=AB€=1€AAA)D)-(?1E#)#E#
)
)
)

!"#$%&'&$'&("')*+,-,&,"'./'01,-2,34'5$66,&&"'7809:5'

!"#$%& '()*+,*-&./&0102&

'345%& '*,67&8(-(*/&$9(:+;<=(&!<*(:;>*/&',:<?<;<(@&AB3<=CD>6E&

>1(+#'%@.)!5$'%,%'%()

X<NC?<NC;@&<6(&,;<>6@&&3(6;,?@&*,6@O>*;,;<>6/&"@&A;(&/&,6E&$6(*N-&R&A+@;,<&)<?<;-
!(O,*;D(6;@%&

&

34%#$"'+5)8%5"$06)

- K>6;<6+<6N&;>&E(,?&M<;C&;C(&<@@+(&>L&*>E(6;@&<6;<:+&&M<?E&6N&C(*&*(N+?,;<>6@&
  ,*>+6E&*>E(6;<:<E(@&+@(&,6E&@;*6(N;CW&,E=<@(E&@:C>>?@&;>&7((O&(9;(*<>*&E>>*@&:?>@(E&
  ,6-&L>>E&@;>*(E&<6&*(@(,?,)?(&O?,@;<:&:>6;,<6(*@W
- K>6;<6+(&DO?(D(6;&*(:>DD(6E,;<>6@&:>6;,<6(E&<6&;C(&4O(*,;<>6@&R&3(6;,?@&!(O,*;D(6;&
  <6E(O(6E(6;&*(=<(M&*(O&*;W
- K>6;<6+<&>*<6N&=(6;>*-&6E&,+E;W&,&E
- K>6;<6+<&N@;>E<,?&(S+<OD(6;&<6=(6;>*-&,6E&*(O?,:(D(6;&O?,6P

&

9#$564+#"$"'+5)

- `6E(O(6E(6;&>6@+?;,&(=<(M&>L&;C(&#*,6@O>*;,;<>6&!(O,&D&=)@;,6;<,??-&:>DO?(;(&,6E&
  O?,66(E&;>&)(&O*(@(6;(E&,;&;C(&1.&5,*:C&0102&',:<?<;<(@&R&I+<?E<6N&K>DD<#&(&F<+)?<:&5((;<6N

&

:5%#&,)$5;)!<6"$'5$='0)",

- a<NC;<6N&+ON*,E(@&<6&O*>N*(@@&,;&5:5,;C/&'(?&&(6E(5,*-/&(@;<D,;(E&:>DO?(;<>6&
  (6E\5,*:C W&D)<6(E/&,??&2&O*>G(:;@&M<??&@,=(&0b1/111&7YC&O(*&-(,*/&;C(&(S+<=,?(6;&>L&0\&*(
  C>D(@&K&X-E*>&C,@&O*>=<E(E&c20/111&<6&<6:(6;<=(&L+6E<6N&L>*0&;C(@&<6:(6;<=(&L+6E<6N&L>*0&;C(@W
- X<NC&(LL<:<(6;,&?N,@&)*&?(ON*,E(@&E>6(&,;&I-6N&,6E&X,D<?;>&E&,6E&E>D(@;<:&
  C>;&M,;(*&@-@;(D@&<6@;,??(E&,;&I-6N&,6E&3<:CD>&E&,A@&K&C,@&O*>=<E(E&c0Z/111&<6&
  <6:(6;<=(&L+6E<6N&L>*0 2.016 0 >(>*>&@

¥!

&&&

!"#$%&' (

!"#$$%$&'#$(')*+*",-.*$/ ')%+%0%

!"#$%&!'()! 1,..2$%/3'4,5%#"')*+*",-.*$/ '

!

!

!"#$%&!'()&*)+)$,-.)/0 &1%+#2,(3&!,..#00)) &

)*5*.6*7'89':;::'

<*"('%$'=367%('>,7.#/'#/'4**("%$&0'?1)'<26'#$('+%#'@,,. '

8A;;'!B'

'

!"#$"%&'()'*++"),-)."/ !"#$%&'(('!)'*'+*$!,"#$+*-.!/$**01!"0%%0(!2 30*10%!45*6'70%8$*0%!9$%0(0.

:';+%!"#+%6.<+((+$=!>7$+>.$%+$!?$=@+$%$!9A0(B$2$!>565(15C.($%$!;$%!D"%.!:$*"%7'%.!

E0F'%$!E$G'*.! #*+7!@566$%!,4&$HH!?+$+70%-I

!

0"1%"+&!/0J'(2%!<0%6!"$*0(!@$2!,"05%J+(!?+$+70%!K$=$65J#+,>*57&"!?+$+70%-

!

!

23 4"5.6#"7'8)+%6,9.+(6)'-),'0"1%"+&' '

>#'!"#$+*!F'(J0='1!$((!J0==+&&"!='=G'*7!&0!&#'!="&+%16

'

:3' *;;%6<-5'6='+>"'*1"),-'

90&+0%L!8MM*0;$(!0H8&%1$!H0*!@'J'=G'*!NOPOD"##$%&'

'

?3 *;;%6<-5'6='+>"'!()9+"&' '

90&+0%L!8MM*0;$(!0H2&#J#.Tf -1 (')-1 (!)]TJ -0.0024 Tc[(Q(0)-1 (;)-1 (')-1 (=)1 (G)-1 (')-1 (*)-1 (!)-2 ON)

!"#$%#"!

V5'7&+0%%$+*'!*'($&'1!&0!J0==+&&''!='=G'*7!'WM'*+'%J'!+%!OPOO!F+((!G'!J+*J5($&'1!$%1!F
'%$G('!$((!='=G'*7!&0!M*0;+1'!+%M5&!+%&0!&#075&!F0&7I!

!

M3 0";6%+&'

-3' B9$N6##(++""'0";6%+&' '

(3' *,<6.-.O'B9$ N6##(++"" '
Q0%'I!!
!

(()' G>(5,'G-%"'!6)+>'B9$ N6##(++"" !
Q0%'I!!

!

(((()' G>(5,'G-%"'A%-)+&'B9$N6##(++"" !
)*+0*!&0!&#'!1+7J577+0%!0H!&#+7!$6'%1$!+&'=!&F0!J0==+&&'!97!#%G7*7!$%1!
97I!;$%!D"%.!1'J($*'1!$!J0%H(+J&!0H!+%&'*'7&!$%1!'WJ57'1!&#'=7'(;'7!H*0=!&#'!
='&+%6I!
!
8!75==$*2!0H!&#'!OPOY#+(1!'$*'!3 *$%&!06*$=!$MM(+J$&+0%7!F$7!M*'7'%&'1!G2!&#'!
3*$%&7!7ZG==+&&''!&0!""@8"I!>#'!3*$%&7!7ZG==+&&''!05&(+%&1'+*!
'J0=='%1$&+0%7!H0!'%10*7'!$%&1!$!1+7J577+0%!&00U!M($J'I!
!
90&+0%L!>#$&!""@8"!'%10*7'!&#'!H5%1+%6!*'J0=='%1$7!M0*7'%&!10*!&#'!
OPOY!"#+(1!'$*'!3*$%&!)*06*$=I!>#+7!+&'=!F$7!$%&05&!&#'!M*'7'%J'!0H!97I!
/'%7'%!$%1!97I!;$%!D"%.I ! ! ! ! !"##$%&) '
'
97I!/'%7'%!$%1!97I;$%!D"%!*'&5*%'1!&#'!='&+%6I!
!

$3 G(+O'0";6%+&'

(3"'G69).(5'P(-(&6)' '
"05%J+((0*!@$2#$*'1!H05!+&'=7F+&#!&#'!"0==+&&''+$!'=$+(!M*+0*!&0!&#'!+%6I!
[%H0*=$&+0%!F$7!7#$*'1!*'6$!'1F%6@$2!"#+(1!"$*'.!OPOO!C%;+*0%='%&$(!
F*17.!$!J'('G*$&+0%!$&!4&!90%+J$]7!)$&+7M!$!01!!M*0M'*&2!0F%'*7!&0!M*'M$*'!H0*!
*$+%I

!

((3B+-=='P(-(&6)'

-3' K"L',"<"56;#")+&';%6;6&()1'G>(5,'G-%"'*#")(+("&'
Q0%'I!
'

$3 Q+>"%'R;,-+"& '
"0==+&&''!*' Z$MM0+%&='%&7!G2!&#'!"%[&0F$7!P006%+B'1!&#$&!9*I!9$%$(0.!
0H!"05%J+(]7!$MM0+%&='%&7!G2!&#'!"%[&0F$7!P006%+B'1!&#$&!9*I!9$%$(0.!
9*I!"0%%0((2!$%1!9*I!45*6'70%!F'*'!M$*&+J+M$&+%6!+%!&#'+*!H+%$(!='&+%6!F+&#
J0==+&&''!$%1!&#'2!F'*'!&#$%U'1!H0*!&#'+*!7'*;+J'I
!

!

((3' G6##9)(+O'R;,-+"&'

(3' 0(.>#6),'G>(5,%")'T(%&+'

Q0!*'M0*!&

!

((3' G>(5,'G-%'"0"&69%.'"-),'0"="%%-5' UGG00'R;,-+""

Q0!*'M0*!&

!

!

W'3 K"X+'!""+()1

Q'W&!="&+%6!F+((!&$U'!M($J!%5$*2!^OPOY!&!NLPP=!+$!A00=!!

!

2Y3*,Z69%)#")+'

>#'!"0==+&&"!"#$+*!$1_05*%'1!&#'!="&+%&LTaM=I! !!"##$%&!

!

"'*&+H+'1!$!&*5'!$%1!J0**'J&!J0M2!0H!&#'!=+%5&'7!0H!&#'!="&+%6!0H!&#'!"#+(1!"$*'!@';'(0M='%&

81;+70*2!"0==+&&"!0H!&#'!"05%J+(!0H!&#'!"+&2!0H!E+J#10%D#'(=G'*!N.!OPOD

!

bbbb;+$!'=$+(bbbbbbbbbbbbbbbbb! ! ! !!!!!!bb/$%5$*2!^.!OPbOM!!!!!!!!!!!!!!!!!!!

"#$%&'((!)'*'+*$!!!!!!!!!!!!!!!!!!!