

Facilities and Building Committee Public Meeting Agenda

Wednesday, February 7, 2024 at 4:30pm
via Zoom

<https://sd38.zoom.us/j/64520641205>

Passcode: 6000

The Richmond Board of Education acknowledges and thanks the First Peoples of the Interior/A language group on whose traditional and unceded territories we teach, learn and live.

1. Adopt Agenda
2. Approve Minutes
Public minutes from meeting held January 10, 2024 attached.
3. Facilities Planning Update (standing item)
Report from the Director, Richmond Project Team attached.
4. Capital Projects Update (standing item)
Report from the Director, Richmond Project Team attached.
5. Facilities Services Update (standing item)
Report from the Director, Facilities Services attached.
6. Minutes for Information
 - (a) Child Care Development Advisory Committee Meeting
Minutes of Meeting held December 6, 2023 attached
7. Next Meeting Date March 6, 2024 at 4:30 pm
8. Adjournment

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February 7, 2024

Steve Ahluwalia, Director, Richmond Project Team

The following report is for information only. No further action on the part of the Facilities & Building Committee is required at this time.

Strategic Priority 3: Optimized Facilities & Technology

Goal 2: The district's facilities are well-maintained, equitable, safe, and conducive to learning.

Grounds Department repaired and installed new chain-link fencing at three sites, Tomsett, Garden City and Blundell;

Grounds Department worked significant hours over the period of inclement weather salting all District sites and clearing snow;

Carpentry Department replaced flooring in one room at Lee and 2 rooms at Currie;

Carpentry Department has completed the installation of new millwork for the Westwind library; and

Continuing work on preventative, scheduled and service call maintenance in the Architectural, Finishes, Mechanical, Electrical and Grounds Departments across all District Sites.

Highlights in the Operations & Rentals, Transportation, Assets & Safety, and Energy & Sustainability Departments:

Operations & Rentals

- Continuing to restructure the rentals department, updating website rentals information, and implementing credit card payment option;
- Utilizing Asset Recovery through t Recugnt depatur1 Tf-0.019c 5212(s)5 (t) (al)4 i4k-8 (a)-5 (t)6 (i)-3 (o)15 (n)-7 (s)

will involve participation from Facilities Services, Learning Services, and Finance; and

- Eco Wise Café is scheduled for February

Minutes

Planning and Development Division
Community Social Development

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Child Care Development Advisory Committee

December 6, 2023

7:00 PM

Held in person at City Hall

Members in Attendance: Chantelle Pereira (Chair), Kevin Ching (Vice- Chair), Chris Duggan (Staff Liaison), Heather Larson (Trustee Liaison), Elana van Veen, Karen Jensen, Rowena Raber, Tiffany Mallen
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a. New developments proposing Child Care Amenities

None.

b. Other Updates

None.

School District Reports

i. School Board Liaison

Ms. Larson announced she has accepted the position of Chair of the School Board effective for 2024.

Community Updates

i. Richmond Children First

Highlights were shared from the Richmond Children First meeting held on November 28, 2023. These included:

Aspire recently participated in a Community Led-Collaboration facilitated by Inclusion BC regarding children and families that require additional support.

At the School District, the Just B4 preschool programs are almost filled, there are a small number of spots left in one of the programs. The Seamless Day before and after school pilot at Whiteside is going very well and is at full capacity.

Janice Lambert is retiring from Richmond Family Place on December 31, 2023 and Ruth Taverner will be the