

Committee Report of Resources Committee Meeting via MS Teams April 12, 2022

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Bob Phillips, Trustee (Committee Member)
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Windy Beadall, District Principal, Capital Construction
David Lee-Bonar, Assistant Secretary-Treasurer
Mhairi Nicolson, Manager, Minor Capital Construction
Randy Cobb, Manager, Transportation
Pete Godau, Director, Facilities
Melissa Da Silva, SPEAC
Ed Berlando, STA
Trudy Court, CUPE
Steve Tonnesen, IT
Christina Kempenaar, DOHS Committee

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:01 pm by the Committee Chair, Bob Beckett acknowledged that we are honoured to be meeting on the traditional territories of the Coast Salish, specifically Esquimalt Nation, Songhees Nation and acknowledge the three nation SD 62 works with directly in our schools; Scia'new Nation, Coast Salish, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation Nuu-chah-nulth. (words gifted by the three Nations SD62 works with)

2. COMMITTEE REPORT

The Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated March 8 2022 at it's Public Board Meeting dated March 15, 2022.

3. PRESENTATIONS

3.1 A presentation to the Committee from the District Occupational Health and Safety Committee was made by Christina Kempenaar and Trudy Court.

4. BUSINESS

4.1 22/23 Annual Facilities Grant Project Details – Pete Godau/Mhairi Nicolson

As a follow up to last month's Committee meeting, staff briefed the Resources Committee on the Program and School Based AFG Projects that are supported for the 22/23 School Year. The Committee discussed some of the projects on the list and the importance of this work in keeping our staff and students safe.

4.2 22/23 Operating Budget Development Process – Harold Cull/ David Lee Bonar

Harold Cull and David Lee Bonar provided a Summary of the 22/23 Budget Plan to the Resources Committee. It outlined the initial budget shortfall and the proposed budget plan to address the shortfall. The Committee discussed the proposed plan and supported it going forward to the Board for review and discussion at the April 19th Education Committee of the Whole meeting.

4.3 Transportation Policy Update & Safe Routes – Harold Cull/Randy Cobb

Harold Cull and Randy Cobb provided an overview of the stakeholder engagement process that was conducted regarding Policy and Regulation F-100 Transportation. The Committee also discussed the proposed safe route criteria and some of the challenge the District may face in these routes due to inclement weather. The Committee felt that the full Board should debate the proposed safe route criteria prior to approving.

The list of initial criteria discussed was:

- Sidewalks
- Properly lighted routes
- Walking trails
- Separation of vehicle and pedestrian traffic
- Safe pick up and drop off areas withing a 5 minute walk from schools

Recommended Motion: That the Board of Education of School District 62 (Sooke) review and consider the list of criteria to be used in the development of safe routes starting in the 22/23 school year, as presented at the April 2022 Resources Committee meeting.

4.4 23/24 Capital Plan Submission – Harold Cull/Windy Beadall

Harold Cull and Windy Beadall provided an overview of last year’s Capital Plan submission and the current enrolment challenges. The Committee discussed the space challenges facing the District and the need to work with our municipalities to understand the pace and timing of their development approvals. Partnering with other organizations through the Health Schools, Healthy People regional network was also discussed. Raising awareness of our capital plan challenges and opportunities is essential as the District works through the capital plan approval process.

4 **ADJOURNMENT AND NEXT MEETING DATE:** May 10, 2022