

Resources Committee Meeting Report

June 10, 2025

School Board Office

Present: Christine Lervold, Trustee (Committee Chair)
Russ Chipps, Trustee (Committee Member) Online via MS Teams – Joined at 6:11
Trudy Spiller, Trustee, Online via MS Teams
Paul Block, Superintendent
Brian Jonker, Secretary-Treasurer
Monica Braniff, Deputy Superintendent
Ed Berlando, STA
Trudy Court, CUPE
Tom Davis, SPEAC
Corinne Kosik, SPVPA
Mhairi Bennett, Director, Facilities
Randy Cobb, Manager, Transportation
Nicole Gestwa, Network Analyst, Digital Solutions

Regrets: Allison Watson, Trustee (Committee Member)

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:05 p.m. by the Committee Chair, who 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)

The Chair provided virtual participation instructions to Trustees and attendees joining online.

The Chair recognized that this is the last meeting of the school year and acknowledged the partner groups for their work and participation as part of the committee process.

2. COMMITTEE REPORT

The Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated May 13, 2025, at its Public Board Meeting dated May 27, 2025.



3. **PRESENTATIONS – no presentations**

4. **BUSINESS**

4.1 Capital Plan Bylaw 2025/26-CPSD62-02 – Brian Jonker

The Secretary-Treasurer shared that the Ministry of Education and Child Care amended their response to the 2025/26 Capital Plan submission to approve the purchase of two electric busses. To take advantage of this opportunity the amended capital plan bylaw must be approved.

The committee supported the following motions going forward to the Board:

Recommended Motion: That the Board of Education of School District 62 (Sooke) allow all three readings of the Amended Capital Plan Bylaw 2025/26-CPSD62-02 at its meeting of June 24, 2025.

Recommended Motion: That the Board of Education of School District 62 (Sooke) give first, second and third readings of the Amended Capital Plan Bylaw 2025/26-CPSD62-02.

4.2 Energy Management Update – Climate Change Accountability Report – Mhairi Bennett

The Director of Facilities presented the Climate Change Accountability Report to the committee and noted that the 2030 target is baselined to 2010 and does not account for the growth in facilities and student population since that time. In addition, staff are working towards leveraging grants to support an energy specialist to be onboarded and further maximize our use.

4.3 Transportation Update – School Bus Registration 2025/26 – Randy Cobb

The Manager of Transportation provided an update on bus registrations and next steps and continued exploration of alternative systems for registration and payments. Questions were addressed related to the drop in early registrations compared to last year, appreciation for the shared communication with SPEAC and an update on implementation of the student bus card, which has supported ridership as well as parent communication. Implementation of the parent app associated with the cards is being tested for future implementation once all the testing is completed.

5. **ADJOURNMENT AND NEXT MEETING DATE:** September 16, 2025

The meeting was adjourned at 6:51 p.m.

