

## Committee Report of Resources Committee Meeting via MS Teams September 13, 2022

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**Present:** Bob Beckett, Trustee (Committee Chair)  
Wendy Hobbs, Trustee (Committee Member)  
Bob Phillips, Trustee (Committee Member)  
Scott Stinson, Superintendent & CEO  
Harold Cull, Secretary-Treasurer  
Ed Berlando, STA  
Trudy Court, CUPE  
Sandra Arnold, SPEAC

**Staff:** Mhairi Bennett, Manager, Minor Capital Construction  
Randy Cobb, Manager, Transportation  
Sue Grundy, Manager, Executive Operations  
Nicole Gestwa, IT

### 1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

*The meeting was called to order at 6:02 pm by the Committee Chair, Bob Beckett acknowledging 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 June 14, 2022 at its Public Board Meeting dated June 28, 2022.

### 3. PRESENTATIONS

### 4. BUSINESS

#### 4.1 23/24 Minor Capital Plan Submission – Mhairi Bennett

Mhairi Bennett provided an update on the 23/24 Minor Capital Plan Submission to the Committee. The Committee asked several questions regarding playground enhancements, outdoor learning spaces, and queried the difference between district wide projects and the minor capital plan which is funded by the Ministry of Education and the School District. The Committee supported the following motion going forward to the Board.

**Recommended Motion:** That the Board of Education of School District 62 (Sooke) approve the 23/24 Minor Capital Plan submission as presented to the Resources Committee on September 13, 2022.

#### 4.2 Transportation Update – Randy Cobb

Randy Cobb provided a transportation update to the Committee including details regarding the beginning of the school year challenges and possible solutions. The Committee heard from our partner groups and discussed how these challenges can be addressed in the most efficient and effective way possible. Staff confirmed formal communication will be going out shortly to all families advising them of additional routes that will be added temporarily and that only registered riders will be provided transportation effective September 20.

#### 4.3 Enrolment by School as at September 9, 2022 – Harold Cull

Harold Cull provided an update to the Committee on the enrolment estimates as of September 9, 2022, intending to give an initial assessment of the direction that enrolment is heading in with regards to budget. The Committee discussed the need to split out the enrolment numbers, for French immersion students, and discussed the timing of when the numbers will be final and when the amended budget process will begin.

#### 4.4 District Planning Framework – Sue Grundy

Sue Grundy provided an update on the District's Planning Framework with a specific emphasis on tying the multiple planning pieces and asked for Committee feedback on the presentation. The Committee discussed the framework and the importance of the strong linkages throughout the framework, and the consistency with departments and school plans.

#### 4.5 School Start Up – Scott Stinson

Scott Stinson provided an update on the opening of the school year and commented on how incredibly successful it has been so far. The Superintendent touched on the work of the School, District and City regarding traffic safety in and around PEXSISEN Elementary. He will follow up with the applicable organizations regarding issues discussed by the Committee.

### 5. **ADJOURNMENT AND NEXT MEETING DATE:** October 11, 2022