

MINUTES
COMMITTEE OF THE WHOLE
PUBLIC MEETING
LIVE MS Teams Event
December 8, 2020 – 6:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Bob Beckett, Vice-Chair
 Bob Phillips Margot Swinburnson
 Allison Watson Dianna Seaton
 Wendy Hobbs

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Stephanie Hedley-Smith, Associate Superintendent
 Dave Strange, Associate Superintendent
 Paul Block, Associate Superintendent
 Dan Haley, Executive Director, HR
 Farzaan Nusserwanji, Executive Director, IT
 Steve Tonnesen, Manager IT Operations
 Windy Beadall, Lead Educator Capital Planning

REGRETS:

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by the Board Chair. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items (page)

1. MOVED Dianna Seaton/Margot Swinburnson
That the Board of Education adopt the Committee of the Whole meeting agenda of December 8, 2020, as presented.
CARRIED

3. MINUTES

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

5. EDUCATIONAL PRESENTATIONS

5.1 Catchment Review – Scott Stinson

Scott Stinson provided an overview of the proposed Catchment Review to the Committee of the Whole. The Catchment review was necessary as two new schools are being build to combat overcrowding in current schools following rapid enrolment growth in the district; and program changes are required to reduce the overcrowding in classrooms and lower the number of students learning in portables.

6. DELEGATIONS

6.1 Standing Delegations and Public Delegations

The Committee of the Whole heard from our Stakeholders and two members of the public on the Catchment Review proposal.

7. FINANCE, FACILITIES AND SERVICES

7.1 Catchment Review Recommendations – Scott Stinson

Committee of the Whole discussion centred around: transportation costs to the district, budget risks, concerns around siblings attending different schools, number of John Stubbs students living in Langford. The Committee of the Whole supported sending the following motion to the Board of Education on December 15, 2020:

Motion Recommended:

“That the Board of Education of School District 62 (Sooke) adopt the revised catchment boundaries as proposed on the attached Catchment Boundary Map”.

8. EDUCATION PROGRAM

9. STUDENTS

10. FOUNDATIONS & GOVERNANCE

11. ADMINISTRATION

12. PERSONNEL

13. UPCOMING EVENTS

14. FUTURE ITEMS

15. QUESTION PERIOD

Members of the public have the opportunity to ask questions related to agenda items. All media questions can be directed to the Manager, Communications for follow-up and response.

16. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Certified Correct:

Chairperson of the Board

Secretary-Treasurer