

Committee Report of Resources Committee Meeting of January 16, 2024 via MS Teams

Present: Ebony Logins, Trustee (Committee Chair)
Christine Lervold, Trustee (Committee Member)
Cendra Beaton, Trustee (A/Committee Member)
Russ Chipps, Trustee
Paul Block, Superintendent
Harold Cull, Secretary Treasurer
Monica Braniff, Deputy Superintendent
Ed Berlando, STA
Trudy Court, CUPE
Tom Davis, SPEAC
David Lee-Bonar, Assistant Secretary Treasurer
Wayne Kelly, District Principal, Academies
Nicole Gestwa, IT

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

The meeting was called to order at 6:05 pm 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)

2. **COMMITTEE REPORT**

The Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated December 12, 2023, at its Public Board Meeting dated December 19, 2023.

3. **PRESENTATIONS**

4. **BUSINESS**

4.1 Academy Fees – Wayne Kelly

Staff provided the Resources Committee an overview of the Academy Fees for the 24/25 school year for its review with a focus on any increases from the current year. The Committee asked a few questions and supported the following motion going forward to the Board.



Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the District Academy Fees for the 2024/25 school year as amended at the Resources Committee meeting of January 16, 2024.

4.2 **23/24 Budget Recalculation – David Lee Bonar**

Staff provided the Resources Committee an overview of the financial position as a result of the annual budget recalculation completed by the Ministry. Some of the risks identified by staff during the Q1 forecast process have materialized and are projected to have a negative impact on the year end financial position of the District. The Committee asked a couple of questions around exempt salary increases and staff recommended this information be received and to allow the Q2 forecast to be completed later this month prior to making any decisions during the amended budget process.

The Committee supported the following motion going forward to the Board.

Recommended Motion: That the Board of Education of School District 62 (Sooke) allow all three readings of the 2023/24 Amended Budget Bylaw at its meeting of February 27, 2024.

4.3 **Long-Range Facilities Plan – Harold Cull**

Further to the Committee meeting in May, the District is in the process of updating its Long-Range Facilities Plan and the intent of the plan is to inform the annual Capital Plan submission which is sent to the Ministry of Education and Child Care each June. StudioHub has been working in conjunction with the District to produce the plan that was presented to the Committee for information. As per previous years, the Committee will have the opportunity to influence the actual capital plan submissions during Committee meetings in the spring prior to the Board reviewing and considering the submissions. The Committee discussed a number of corrections required in the document on the maps and census data and staff will strive to have the corrections ready for the Board's receipt at the end of the month.

Recommended Motion: That the Board of Education of School District 62 (Sooke) receive the 2023 Long-Range Facilities Plan as amended at the Resources Committee meeting of January 16, 2024.

5. **ADJOURNMENT AND NEXT MEETING DATE:** February 13, 2024

