

Committee Report of Decisions/Discussions

Resources Committee Meeting

January 27, 2020

Attendees:

Bob Beckett, Trustee (Committee Chair)
Allison Watson, Trustee (Committee Member)
Ed Berlando, STA
Amanda Dowhy, SPEAC
Krista Leakey, SPVPA
Bruce Woodcock, CUPE
Dmitriys Djabkins, CUPE

Staff:

Harold Cull, Secretary Treasurer

Absent:

Wendy Hobbs (Committee Member)

1 Territorial Acknowledgement

Bob Beckett, Committee Chair, called the meeting to order and read the acknowledgement of the first nations' territories.

4.1 20/21 Budget Development Process

- Staff presented the proposed Budget Development Process for the District to consider for the 20/21 school and fiscal year
- The process is expected to run similar to last year where the roles of the Board, Resources Committee, Leadership Team and Executive are clearly defined
- It was recommended that staff look at live streamlining the public budget meeting
- The Committee supports the Board considering the following motion:

Proposed Motion: That the Board of Education of School District #62 (Sooke) approve the proposed 20/21 budget development process as outlined at the January 27, 2020 Resources Committee meeting

4.2 19/20 Amended Budget

- The Committee was provided an update on the amended budget process the District is required to follow
- Based on the actual September enrolment, the Board must pass the Amended Budget Bylaw by the end of February
- Staff provided a summary look at the actual September enrolment and will provide the details of the proposed changes from the initial budget passed by the Board at the February Resources Committee meeting
- As the Board is being requested to pass all 3 readings of the Amended Budget Bylaw at the February meeting, a motion is required, and must pass unanimously, to have all 3 readings done at once
- The Committee supports the Board considering the following motion:

Proposed Motion: That the Board of Education of School District #62 (Sooke) allow all three readings of the 2019/20 Amended Budget Bylaw at its meeting of February 25, 2020

4.3 Energy Management Policy

- The Committee discussed the proposed approach to be taken to meet Clean BC's required targets for 2030
- Part of this approach includes updating the District's energy management policy and Regulation (F-201) and to develop an Energy Sustainability Plan (ESP) to clearly define the necessary steps to be taken to meet these targets
- The Committee supports the Board considering the following motion:

Proposed Motion: That the Board of Education of School District #62 (Sooke) direct staff to work towards updating policy and regulation F-201 and to develop an Energy Sustainability Plan in order for the District to meet the CleanBC standards set for 2030 and beyond

4.4 School Traffic Crossings Hwy 14

- The Committee discussed the need to meet with the highways ministry and the District of Sooke to discuss the traffic challenges with Highway 14 in front of the District's schools
- Staff were asked to bring back a visual of each crossing for the Committee to review and discuss possible safety options
- Staff were also asked to provide an update once the meeting with MoTI/Sooke is held