

Committee Report of Resources Committee Meeting via MS Teams

Present: Ebony Logins, Trustee (Committee Chair)
Ravi Parmar, Trustee (Committee Member)
Trudy Spiller, Trustee (Committee Member)
Russ Chipps, Trustee
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Ed Berlando, STA
Trudy Court, CUPE
Michelle Brennan, SPEAC
Paul Block, Deputy Superintendent
David Lee-Bonar, Assistant Secretary Treasurer
Windy Beadall, A/Associate Superintendent
Frances Krusekopf, District Lead Early Learning and Child Care
Randy Cobb, Transportation Manager
Annerieke van Hoek, StudioHuB
Kelly Isford-Saxon, StudioHuB
Nicole Gestwa, IT

Regrets: Celidh Deichmann, SPVPA

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:02 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 April 11, 2023, at its Public Board Meeting dated April 25, 2023.

3. PRESENTATIONS



4. BUSINESS

4.1 Long Range Facilities Plan (LRFP) – Windy Beadall/Pete Godau

SD 62 is in the process of updating the LRFP, which helps inform the annual Capital Plan submission. The last update to the LRFP occurred in 2018. StudioHuB is helping the district with this work and provided an overview of the progress to date to the Resources Committee. The Committee asked several questions to gain a better understanding of that the LRFP will include. It was discussed that the focus of the LRFP will be on:

- New school and expansion of existing sites;
- An updated long-range enrolment forecast; and
- A temporary accommodation plan for portables.

4.2 22/23 Quarter 3 Financial Forecast - David Lee-Bonar

Staff provided an update to the Resources Committee on the 22/23 Quarter 3 financial forecast. The District is forecasting a surplus of approximately \$479,059 which would leave an accumulated surplus of \$2.943 m or 2.02% as at June 30, 2023. Staff will provide a recommendation on the use of this surplus at the June Resources Committee meeting.

4.3 23/24 Bus Registration & Safety Committee Update – Randy Cobb

Bus registration was paused on April 30, 2023, allowing staff to begin the development of routes. The Committee discussed the potential options that staff are considering, in the development of the routes for the 23/24 school year, that will maintain compliance with the Board's transportation policy and regulation. The Committee felt a discussion with the full Board was required.

4.4 Child Care Facility Projects – Frances Krusekopf

Staff provided an overview of the New Spaces Fund for Child Care available to Districts. This is a great opportunity for the District to access funding to address the capital needs in relation to childcare. The Committee discussed the potential sites in the District that the Board could consider building childcare centres on.

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

Recommended Motion: That the Board of Education for School District 62 (Sooke) support, in principle, the application for capital funding under the Child Care BC New Spaces Fund for specific sites yet to be determined.



4.5 Feeding Futures Program – Scott Stinson

Staff provided an overview of the Feeding Futures Program and the funding being provided to the District over the next three years. The Committee discussed the proposed approach being taken by staff to utilize this funding. The Committee also discussed the need and qualifications for a position to lead this program on behalf of the District.

5. **ADJOURNMENT AND NEXT MEETING DATE:** June 13, 2023

