

Committee Report of Resources Committee Meeting via MS Teams September 15, 2020

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Allison Watson, Trustee (Committee Member)
Ravi Parmar, Trustee
Margot Swinburnson, Trustee
Krista Leakey, SPVPA
Ed Berlando, STA
Bruce Woodcock, CUPE
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary Treasurer
Windy Beadall, District Principal, Capital
Stanley Joyce, IT
Nicole Gestwa, IT

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:06 pm by the Committee Chair, Bob Beckett 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 Committee Report for the August 26, 2020 Resources Committee Meeting was reviewed by the committee members.

3. PRESENTATIONS

There were no presentations.

4. NEW BUSINESS

4.1 Catchment Review – Windy Beadall

Scott Stinson and Windy Beadall updated the Resources Committee members on the catchment review process to date and provided two options for consideration. The Resources Committee discussed the two options and the impacts to the proposed catchment changes. Furthermore, they discussed future changes to catchment, as additional schools are built. In conclusion, the Resources Committee

supported the two options moving forward to the Board of Education prior to public consultation. It was also noted that a communications plan is necessary as the consultation process moves forward.

4.2 Royal Bay Expansion Update – Windy Beadall

Windy Beadall updated the Resources Committee members on the completion of the Royal Bay Expansion Project, and provided some pictures of the completed wing. The school successfully opened on Monday with a capacity for 1,400 students.

4.3 Transportation – Harold Cull

Staff provided a summary of the improvements and challenges of the first few days of transportation. The Resource Committee thanked members of the transportation department for their hard work and continued dedication as well as parents and students for their patience.

4.4 Safe Return to School Funding – Harold Cull

Harold Cull provided an overview of the Safe Return to School Funding that the District received from the Ministry of Education and federal government. Potential uses for the funding include: staffing; learning resources; training; and equipment.

5. **ADJOURNMENT AND NEXT MEETING DATE:** October 13, 2020