

RESOURCES COMMITTEE MEETING REPORT

June 9, 2026 – 6:00 p.m.

Present: Christine Lervold, Trustee (Committee Chair)
Cendra Beaton, Trustee (Committee Member) (Online via MS Teams)
Amanda Dowhy, Trustee (Acting Committee Member)
Paul Block, Superintendent
Brian Jonker, Secretary Treasurer
Monica Braniff, Deputy Superintendent
Mhairi Bennett, Director of Facilities
Dana Savage, CUPE
Wanda Falle, CUPE
Tom Davis, SPEAC
Beth Kim, Network Analyst, IT Department
Ceilidh Deichmann, SPVPA
Ed Berlando, STA (Online via MS Teams)

Regrets: Russ Chipps, Trustee (Committee Member)

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:00 p.m. by the Committee Chair. The Chair acknowledged the traditional territories of the First Nations.

The Chair provided virtual participation instructions to Trustees and attendees joining online.

2. COMMITTEE REPORT

The Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated May 12, 2026, at its Public Board Meeting of May 24, 2026.

3. PRESENTATIONS

There were no presentations.

4. BUSINESS

4.1 Climate Change Accountability Report – Mhairi Bennett

The Climate Change Accountability Report was reviewed and discussed.

4.2 Low Barrier Means Assessment for Transportation Fee Waiver – Mhairi Bennett and Brian Jonker

The Low Barrier Means Assessment form was presented to the Committee. Discussion was held surrounding timelines, communication, privacy, stigma, accessibility and workload. The Committee supported the following motion going forward to the Board at its next meeting:

Recommended Motion: That the Board of Education of School District 62 (Sooke) support implementation of the low barrier means assessment for transportation fee waiver eligibility as presented at the June 9, 2026 Resources Committee meeting.

.

5. ADJOURNMENT

The meeting was adjourned at 7:18 p.m. The next meeting is scheduled for September 22, 2026.