

RESOURCES COMMITTEE MEETING REPORT

May 12, 2026 – 6:00 p.m.

Present: Christine Lervold, Trustee (Committee Chair) (Online via MS Teams)
Cendra Beaton, Trustee (Committee Member) (Online via MS Teams)
Russ Chipps, Trustee (Committee Member) (Online via MS Teams)
Amanda Dowhy, Trustee
Brian Jonker, Secretary Treasurer
David Lee-Bonar, Assistant Secretary Treasurer
Monica Braniff, Deputy Superintendent (Online via MS Teams)
Ed Berlando, STA (Online via MS Teams)
Dana Savage, CUPE
Tom Davis, SPEAC
Beth Kim, Asset Management Analyst, IT Department
Mark Kaercher, SPVPA
Ben Macklin, Manager of Capital Planning

Regrets: Paul Block, Superintendent

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 April 14, 2026, at its Public Board Meeting dated April 28, 2026.

3. PRESENTATIONS

There were no presentations.

4. BUSINESS

4.1 2025/26 Q3 Forecast – David Lee-Bonar

The Committee supported the following motion going forward to the Board at its meeting of May 26, 2026:

Recommended Motion: That the Board of Education of School District 62 (Sooke) receive the Quarter 3 Financial Forecast Report as presented at the Resources Committee meeting of May 12, 2026.

4.2 2027/28 Capital Plan Submission – Ben Macklin

The Committee supported the following motion going forward to the Board at its meeting of May 26, 2026:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve 2027/28 Five Year Capital Plan submission as presented at the Resources Committee meeting of May 12, 2026.

4.3 2026/27 Annual Facilities Grant (AFG) Projects Planned – Ben Macklin/Brian Jonker A summary of the Annual Facilities Projects was presented.

5. ADJOURNMENT

The meeting was adjourned at 7:09 p.m. The next meeting is scheduled for June 9, 2026.