

Committee Report of Resources Committee Meeting via MS Teams Live December 8, 2021

Present: Bob Beckett, Trustee (Committee Chair)
Margot Swinburnson, Trustee (Committee Member)
Ravi Parmar, Trustee
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Ceilidh Deichmann, SPVPA
Amber Leonard, CUPE
Angela Hoskinson, SPEAC
Ed Berlando, STA
Nicole Gestwa, IT

Guests: Natalie Bandringa, CRD
David Lee-Bonar, Assistant Secretary-Treasurer

Regrets: Wendy Hobbs, Trustee (Committee Member)

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:04 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; Sc'ianew 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 November 9, 2021 at its Public Board Meeting dated November 23, 2021.

3. PRESENTATIONS

4. BUSINESS

4.1 Ready, Step Roll Update – Natalie Bandringa (CRD)

Natalie Bandringa provided an update on the Ready Step Roll Program to the Committee. Four schools are currently participating in the Ready, Step Roll Program, those are Dunsmuir, Willway Millstream and Colwood Elementary. The Committee discussed the objective of the Program being to increase the rate of active travel to our schools. Natalie showed the Committee some survey stats from the 4 schools being reviewed and the trends and emerging themes that we are seeing. Final reports from each school are expected in the summer of 2022.

4.2 City of Colwood Partnerships – Ravi Parmar

The Board Chair referenced the Memorandums of Understanding the Board has signed with Colwood, Langford and Sooke and the power of the potential partnerships with our municipalities. The Chair outlined the three initial projects with the City of Colwood that are being contemplated. The Committee supports the following motion going forward to the Board for their consideration.

Motion Requested: That the Board of Education of School District 62 (Sooke) support, in principle, the three partnership projects with the City of Colwood as presented at the Resources Committee meeting of December 8, 2021. Furthermore, the Board directs staff to work with City of Colwood staff to define the projects in greater detail for formal approval consideration.

4.3 Multi-Year Budget Update – David Lee Bonar

Staff provided an overview of the multi-year budget to the Committee. The Committee discussed the importance of looking at the District's budget over a 36-month timeline in order to inform the annual financial decisions of the District. It was discussed that our enrolment growth is anticipated to address the structural pressures facing the District but will not provide additional infrastructure supports required to sustain a growing district.

4.4 Budget Principles, Assertions and Process – Harold Cull

Staff reviewed the budget principals, assertions and process from 21/22 to gain partner group feedback for improvements for the 22/23 process. The Committee discussed possible funding formula changes and the impact that the Program Reviews will have on the budget process in the spring.

5. **ADJOURNMENT AND NEXT MEETING DATE:** January 11, 2022