

Committee Report of Resources Committee Meeting via MS Teams March 3, 2021

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Paul Block, Associate Superintendent
Wayne Kelly, District Principal, Academies
Laura Schwertfeger, District Principal, International Program
Mhairi Nicolson, Manager, Minor Construction
Krista Leakey, SPVPA
Amanda Dowhy, SPEAC
Ed Berlando, STA
Bruce Woodcock, CUPE
Stanley Joyce, IT

Regrets: Margot Swinburnson (Committee Member)

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:07 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 Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated February 3, 2021 at it's Public Board Meeting dated February 22, 2021.

3. PRESENTATIONS

3.1 Academies Presentation – Wayne Kelly

Wayne Kelly provided a presentation to the Resources Committee on the Academies Program and highlighted that we currently have 1,250 students in 18 academies across the District. Wayne also spoke about the extra grad credits students earn through cross enrolling courses as well as some of our students that have or are moving onto post-secondary to continue to pursue their academic and athletic interests. It was noted that Kidsport now supports students throughout the Westshore and Sooke. The Committee also discussed the gender balance in our academies and the opportunities that bringing in role models from the community has had on creating a better balance in this regard.

4. BUSINESS

4.1 21/22 Fees – Paul Block/Harold Cull/Laura Swertfeger

4.1.1 School Based Fees

Paul Block provided an overview of Middle, Secondary and Westshore Centre and JDFDL School fees to the Committee. The Committee supported the following motion:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the proposed 21/22 school fees as presented at the March 3rd Resources Committee Meeting.

4.1.2 Transportation Based Fees

Harold Cull provided an overview of the transportation-based fees to the Committee. The Committee supported the following motion:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the proposed 21/22 transportation fees as presented at the March 3rd Resources Committee Meeting.

4.1.3 Academies Fees

Paul Block provided an overview of the academy fees to the Committee. The Committee supported the following motion:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the proposed 21/22 academies fees as presented at the March 3rd Resources Committee Meeting.

4.1.4 International Program Fees for 22/23

Laura Schwertfeger provided an overview of the international program fees for 22/23. The Committee supported the following motion:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the proposed 22/23 international student program fees as presented at the March 3rd Resources Committee Meeting.

4.2 Minor Capital Program – Harold Cull/Mhairi Nicolson

4.2.1 21/22 Annual Facilities Grant Plan

The Annual Facilities Grant (AFG) is funding received from the MoE to fund minor capital projects. The proposed AFG spending plan for April 1, 2021 to March 31, 2022 was discussed and the Committee recommends the Board review and consider approving the plan at their March meeting. The Committee supported the following motion:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the District's Annual Facility Grant (AFG) Plan as submitted to the Resources Committee on March 3, 2021.

4.2.2 Minor Capital Framework

Mhairi Nicolson provided the Committee an overview of the Minor Capital Framework that is being implemented to support the planning and execution of projects. The District is formalizing its process in order to have an AFG or minor capital project approved. This process outlines limits on identification of projects and those submitted for consideration. The Project Scope Form ensures that the projects are clearly defined from a scope, timeline and budget prior to the approval process.

4.3 21/22 Budget Development Process – Harold Cull

The budget development process for the 21/22 school year continues. Staff led the Committee through a budget presentation based on budget context, budget priorities, and input.

The Committee discussed the emerging themes flowing from the budget priority discussions and the importance of the District continuing to move forward in these areas. There was a recognition that mental health and wellness in our schools and workplaces continues to be a real issue for our District and Society in general.

4.4 Power Outages – Scott Stinson

Scott Stinson provided the District Protocol for power outages as an informational item for the Committee. Staff wanted to document our practices to ensure consistency and to clarify the process for our students, staff and parents/guardians.

5. **ADJOURNMENT AND NEXT MEETING DATE:** April 13, 2021