

Committee Report of Resources Committee Meeting via MS Teams October 11, 2022

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Bob Phillips, Trustee (Committee Member)
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Ed Berlando, STA
Trudy Court, CUPE
Melissa Da Silva, SPEAC
Ceilidh Deichmann, SPVPA

Staff: David Strange, Associate Superintendent
David Lee-Bonar, Assistant Secretary Treasurer
Nicole Gestwa, IT

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:00 pm by the Committee Chair, Bob Beckett acknowledging 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 September 13, 2022 at its Public Board Meeting dated September 27, 2022.

3. PRESENTATIONS

4. BUSINESS

4.1 Student and Family Affordability Fund – David Strange

On August 29, 2022 the Minister of Education and Child Care announced the introduction of the Student and Family Affordability Fund; the District received an allocation of \$1,251,529. Staff made a presentation on the proposed approach to be taken on the implementation of the District's share of the Student and Family Affordability Fund. A similar presentation was discussed with trustees and partners at the Education-Policy Committee Meeting held on October 4, 2022. Staff advised that further work needs to be done in order to administer this fund. Ongoing consultation will occur throughout the year and the Committee also talked about the impact of the fund on fees.

4.2 Updated Enrolment Estimates by School – David Lee-Bonar

The staff are in the process of finalizing the actual enrolment numbers at the school level for submission to the Ministry later this month. Staff presented the Resources Committee an estimate revealing an increase of 589 FTEs or 5% from last year. The Committee discussed the amended budget process that the Board will consider in December.

4.3 Space Planning for 23/24 to 25/26 – Harold Cull

Staff presented the upcoming space challenges as a result of the enrolment discussed above. The Committee discussed options identified in the “Order of Operations” and the proposed order. It was also discussed the importance of working with the local municipalities to understand the impact of local development on the enrolment estimates.

5. ADJOURNMENT AND NEXT MEETING DATE: November 15, 2022