

Committee Report of Resources Committee Meeting via MS Teams Live October 13, 2020

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Allison Watson, Trustee (Committee Member)
Krista Leakey, SPVPA
Ed Berlando, STA
Bruce Woodcock, CUPE
Amanda Dowhy, SPEAC
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary Treasurer
Windy Beadall, District Principal, Capital
Pete Godau, Director, Facilities
Tracey Syrota, Manager, Transportation
Nicole Gestwa, IT (Producer)

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 and he acknowledged that that the Committee was 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, and T'Sou-ke Nation; including the West Coast Pacheedaht Nation Nuuchah-nulth. (words gifted by the three Nations SD62 works with)

2. COMMITTEE REPORT

The Committee Report for the September 15, 2020 Resources Committee Meeting was reviewed by the committee members. This report was received by the Board on September 22, 2020.

3. PRESENTATIONS

There were no presentations.

4. NEW BUSINESS

4.1 Catchment Review Communications Plan – Scott Stinson and Windy Beadall

Staff briefed the Committee members on the draft Communications Plan that highlighted the process and timelines of communicating the proposed changes to the District's catchment lines. This included the public Town Hall meeting scheduled as well as the District's SPEAC meeting and individual school PAC meetings. The Committee also discussed the potential impact on transportation as a result of the catchment line changes.

4.2 Enrolment Update – Harold Cull

Staff provided the Committee members an update on the District enrolment with the latest numbers as at October 8th. The final enrolment numbers are expected to be confirmed during the week of October 13, 2020. The Committee discussed the domestic and international enrolment estimates and the impact on funding within the system. Staff were able to confirm that there would be minimal impact on staffing within the system and acknowledged that, due to the pandemic, making changes in late September and/or early October would be extremely tough on the system. Staff are confident that other mitigation strategies can be found this year to minimize staff impacts for the remainder of the current year but that these resource levels would need to be reviewed during next year's budget development cycle to determine if they were sustainable.

4.3 Transportation Model Review – Harold Cull/Tracey Syrota

Staff updated members on the Transportation Model Review. Things discussed included: an administration fee to address ghost riders; school bussing only available within catchment; walk limits; and a defined registration period. The Committee also discussed creating exceptions to the defined registration period, the challenges with walk limits without safe routes to schools and the idea of surveying parents about charging a transportation fee in order to improve service levels.

4.4 Safe Return to School Grant Update – Harold Cull

Staff provided an update to the Committee on the federal funding as part of the Safe Return to School Grant. As a first instalment, the District received \$2.088 million towards staffing, learning resources, training, and equipment and supplies. Staff confirmed the majority of funding will be spent on staffing for teachers and support staff.

4.5 Facilities Plan – Harold Cull/Pete Godau

The Committee members were provided an update on the draft Facilities Plan and the next steps in finalizing the plan. The Facilities Plan, will outline the future direction of Facilities and will be in strategic alignment with the direction of the District. The Plan will focus on creating, maintaining and sustaining the schools and buildings of the District.

5. **ADJOURNMENT AND NEXT MEETING DATE:** November 10, 2020