

Committee Report of Decisions/Discussions

Resources Committee Meeting

October 8, 2019

Attendees:

Dianna Seaton, Trustee (Committee Chair)
Allison Watson, Trustee (Committee Member)
Ravi Parmar, Trustee
Ed Berlando, STA
Amanda Dowhy, SPEAC
Krista Leakey, SPVPA

Staff:

Harold Cull, Secretary Treasurer

1 Territorial Acknowledgement

Dianna Seaton, Committee Chair, called the meeting to order and read the acknowledgement of the first nations' territories.

4.1 Transportation Review Modelling

- The Committee reviewed and discussed the proposed Transportation Review model presented by staff
- The intent of the review was to ensure the model meets the needs of the Committee and Board prior to embarking on the work
- The highlights of the discussion were:
 - The District needs to ensure a fee waiver process is defined and implemented if fees are to be charged
 - The Committee wanted clarification on the field trip costs as identified on the 17/18 Transportation Survey
 - It may be prove difficult to measure the impacts on service levels if any of the reviewed principles are changed
- Harold will forward a copy of the materials to the stakeholder reps for distribution to their members (including students)
- The Committee supported the draft model for staff to begin the review work on

4.2 Enrolment & School Capacity Update

- The Committee was provided an update on the latest enrolment numbers (as at Sept 30) and how those numbers (represented as head count) compare to the school capacities and Long Range Facilities Plan estimates
- The District continues to grow at a rapid pace and the pressures on the system remain in the areas identified in the District's Capital Plan submission of June 30, 2019
- Staff will continue to monitor these numbers to ensure the June 2020 Capital Plan submission addresses the capital needs of the District

4.3 Capital Planning Update

- Staff provided an update on the latest capital projects (RBSS Expansion and West Langford Elementary and Middle schools)
- The RBSS Expansion continues to be on schedule and budget as we close in on substantial completion scheduled for August 2020
- The West Langford projects' civil work will be tendered this week and at this point in the project, creates the greatest risk of the project
- Staff have taken feedback received on the initial site plan and incorporated it into the tender documents being released
- The Capital Planning governance framework was also reviewed along with a presentation provided to the consultation groups outlining the educational and space needs of the District

