

Committee Report of Resources Committee Meeting of April 11, 2023 via MS Teams

Present: Ebony Logins, Trustee (Committee Chair)
Amanda Dowhy, Trustee (Committee Member)
Trudy Spiller, Trustee (Committee Member)
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
Ed Berlando, STA
Trudy Court, CUPE
Ceilidh Deichmann, SPVPA
Pete Godau, Director of Facilities (virtual)
David Lee-Bonar, Assistant Secretary-Treasurer (virtual)

Staff: Nicole Gestwa, IT

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:08 pm by the Committee Chair, who 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 March 8, 2023, at its Public Board Meeting dated March 15, 2023.

3. PRESENTATIONS

4. BUSINESS

4.1 23/24 Operating Budget Development Process – Harold Cull

The budget development process for 23/24 school year continues. Based on feedback from stakeholder groups the budget priorities continue to be to: Early Learning Supports; Diversity, Equity and Inclusion; Mental Health and Wellness; and Growth. The Resources Committee discussed these four themes, and the Executive's budget plan to address each of



these priority areas. The Committee discussed the roughly \$21 M that is being added to next year's budget and the estimated impacts this funding will have on the system.

4.2 23/24 Annual Facilities Grant (AFG) Project Details – Pete Godau

Staff provided an overview of the 23/24 Annual Facilities Grant Project Details and discussed how the AFG Program fits into the overall minor capital program. The Committee asked staff questions about some of the programs and projects being considered for the upcoming year. The Committee supports the AFG plan being part of the Capital Plan Bylaw, to be discussed and considered by the Board of Education at the April 25, 2023 Board meeting.

4.3 23/24 Capital Plan Bylaw – Harold Cull

The School District received a formal response to its 23/24 Capital Plan Submission that was approved at the June 2022 Public Board Meeting. In summary, the District received support for seismic projects at Port Renfrew Elementary School and Sooke Elementary. As well as a HVAC update for Spencer Middle School, roofing upgrade to Millstream Elementary School, an energy upgrade to John Muir Elementary, an electrical upgrade to Savory Elementary School and a playground at Dunsmuir Middle School. The Committee discussed the positive news of the capital response letter on the seismic front and support the following two motions going forward to the Board of Education for consideration.

Motion Requested: That the Board of Education of School District 62 (Sooke) allow all three readings of the Capital Plan Bylaw 2023/24-CPSD62-01 at its meeting of April 25, 2023.

Motion Requested: That the Board of Education of School District 62 (Sooke) give first, second and third readings of the Capital Plan Bylaw 2023/24-CPSD62-01.

4.4 24/25 Capital Plan Submission – Harold Cull

The Committee began the discussion of reviewing the District's ask of government with their 24/25 Capital Plan Submission. This is the beginning of the process and staff will bring back a recommended plan for the Committee and Board of Education's consideration in May and June 2023.

5. **ADJOURNMENT AND NEXT MEETING DATE:** May 9, 2023

