

Committee Report of Resources Committee Meeting via MS Teams December 2, 2020

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Allison Watson, Trustee (Committee Member)
Krista Leakey, SPVPA
Amanda Dowhy, SPEAC
Ed Berlando, STA
Bruce Woodcock, CUPE
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary Treasurer
Nicole Gestwa, IT

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:01 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 Chair indicated that Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated November 10, 2020 at it's Public Board Meeting dated November 24, 2020.

3. PRESENTATIONS

There were no presentations.

4. NEW BUSINESS

4.1 Catchment Review – Scott Stinson

Staff presented the recommendations from the Catchment Review Advisory Committee, the process to date and reminded the Resources Committee that the Board of Education (BoE) will review the recommendations at the Education Committee of the Whole (ECOW) Meeting scheduled for December 8, 2020. The public and District stakeholders will have the opportunity to provide further feedback directly to the BoE at this meeting through a two-minute delegation.

4.2 International & Westshore Fees – Scott Stinson

The International Student Program (ISP) typical summer program will not likely happen this summer due to the pandemic. Therefore, the ISP department is looking at options for students to stay over the summer, or to potentially welcome some other students for an academic summer credit program. As this programming has not been offered before, fees have not been established. Staff reviewed the proposed summer program for international students and are recommending the BoE approve an international student fee of \$1,250 for in-class instruction and \$775 for distance learning instruction for the summer of 2021.

Recommended Motion for the Board of Education:

That the Board of Education of School District 62 (Sooke) approve the summer 2021 fee of \$1,250/course for in class academic instruction and \$775/course for distributed learning instruction offered by the International Student Program.

4.3 Risk Management Review Mitigation Strategies – Harold Cull

As a follow up to the November Committee meeting, staff highlighted the second step in the review of the Enterprise wide Risk Management (ERM) Plan. Now that the list of risks has been deemed complete, the focus of the discussion was to determine if the corresponding list of mitigation risks is also complete in order to manage the identified risks to an acceptable level.

The Resources Committee is asked to provide any further risks and/or mitigation strategies by the end of December prior to going to the Board.

4.4 Transportation Policy and Regulations Review – Harold Cull

Staff presented the proposed drafts of the Transportation Policy and Regulation (F-100) to the Resources Committee. Highlights included:

- Defined Registration Period.
- Service to Catchment Schools Only.
- Update of and Compliance with Walk Limits.
- Implementation of a Safety Fee.

The Committee asked questions about the safety and late registration fee and asked that more data on the charging of a late fee be provided to the Board for the review and consideration.

5. ADJOURNMENT AND NEXT MEETING DATE: January 12, 2021