

Committee Report of Resources Committee Meeting via MS Teams June 9, 2020

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

1. **CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES**

The meeting was called to order at 7:00 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 Committee Report for the May 12, 2020 Resources Committee Meeting was reviewed by the committee members.

3. **PRESENTATIONS**

There were no presentations.

4. **NEW BUSINESS**

4.1 Return to School

- Trustee Beckett recognized the great work of the District's staff during the pandemic while our schools were closed and also for the work involved with the re-opening of our schools and offices

4.2 2020 Workplace Engagement Survey (WES) Update

- Staff provided the Committee with an update on the WES survey in terms of the response rate (63%) and the number of total responses (1,111) received
- It is expected that the initial results, at the District level, will be shared with the Board at their June 23rd Board meeting

4.3 20/21 Budget Narrative and Details

- Staff provided a summary presentation to the Committee outlining the highlights of the 20/21 proposed budget that will be presented to the Board for their consideration at the Special Public Budget meeting of June 16, 2020
- The presentation was provided to complement the detailed Budget Narrative and Template that was included as part of the Committee package
- The Committee discussed a number of the budget components and the stakeholders were provided an opportunity to voice any last concerns with the budget plan prior to it being debated by the Board
- The Committee was supportive of the proposed budget being presented to the Board on June 16

4.4 21/22 Capital Plan Submission

- Staff provided a detailed presentation of the 21/22 Capital Plan projects to be considered by the Board on June 23rd
- The Committee's discussion was focused on the balance between the different regions of the District as well as combining phases of the different projects as a strategy to build and open schools through a streamlined approach
- The Committee asked a number of questions regarding the proposed plan and were supportive of the plan being presented to the Board

Recommended Motion for the Board of Education:

“That the Board of Education of School District 62 (Sooke) approve the 5-year Capital Plan submission as presented to the Resources Committee on June 9, 2020”.

5. ADJOURNMENT AND NEXT MEETING DATE: September 15, 2020