

Committee Report of Resources Committee Meeting Live and via MS Teams February 8, 2022

Present: Bob Beckett, Trustee (Committee Chair)
Wendy Hobbs, Trustee (Committee Member)
Bob Phillips, Trustee (Committee Member)
Ed Berlando, STA
Ceilidh Deichmann, SPVPA
Trudy Court, CUPE
Scott Stinson, Superintendent & CEO
Harold Cull, Secretary-Treasurer
David Lee Bonar, Assistant Secretary Treasurer
Mhairi Nicolson, Manager, Minor Capital Construction
Farzaan Nusserwanji, Executive Director IT and CIO
Nicole Gestwa, IT

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:07 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; Sc'ianew 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 January 12, 2022 at its Public Board Meeting dated January 25, 2022.

3. PRESENTATIONS

4. BUSINESS

4.1 Program Review Update – Scott Stinson

Scott Stinson provided a further update on the Program Review process. The review has been intended to be centered around all aspects of the District's activities and to align the operational plan with the budget process. The reviews were focussed on alignment, coherence, efficiency and risk management. Further details of the review's recommendations will be provided to the Committee during the budget development process.

4.2 21/22 Amended Budget – David Lee Bonar

David Lee Bonar provided the Committee with the highlights of the changes in the budget from the preliminary budget to the amended budget. The Committee discussed the changes and supported the following motion for Board consideration:

Recommended Motion: That the Board of Education of School District #62 (Sooke) give first, second and third readings to the 21/22 Amended Annual Budget Bylaw specifying a total budget of \$166,960,008.

4.3 21/22 Quarter 2 Financial Forecast – David Lee Bonar

David Lee Bonar provided an update on the 21/22 Quarter 2 Financial Forecast to the Committee. The Committee discussed the funding and staffing challenges facing the District and the need for support in the classroom, especially early intervention in addition to the infrastructure required to support the system. The Committee recognizes the challenges in the system but felt it should wait for the Q3 forecast before committing to make any future funding decisions.

4.4 22/23 Budget Development – Harold Cull

Harold Cull provided an update on the 22/23 Budget Development process. The Committee discussed the initial estimates of the budget development process and the constant needs of the system in the areas of mental health, supports for students and staff, early learning intervention and infrastructure. Staff outlined the next steps in the process and the Committee's role in the process moving forward. The Secretary-Treasurer indicated that our partner groups have been invited to meet with the Board of Education on February 23, 2022 to provide their comments formally.

4.5 Minor Capital Update – Mhairi Nicolson

Mhairi Nicolson provided a Minor Capital and an Annual Facilities Grant Update to the Committee. A slide show was presented to the Committee showing all the great work that has been completed by the staff in our schools. The Committee discussed the importance of sharing these accomplishments with our municipalities to help support the conversation and potential future partnerships.

5. ADJOURNMENT AND NEXT MEETING DATE: March 8, 2022