

RESOURCES COMMITTEE MEETING REPORT

October 14, 2025 – 6:00 p.m.

Present: Christine Lervold, Trustee (Committee Chair)
Amanda Dowhy, Trustee (Acting Committee Member) (MS Teams)
Ebony Logins, Trustee (Committee Member)
Paul Block, Superintendent
Brian Jonker, Secretary-Treasurer
Monica Braniff, Deputy Superintendent
Ed Berlando, STA (MS Teams)
Trudy Court, CUPE
Tom Davis, SPEAC
Ceilidh Deichann, SPVPA
Mhairi Bennett, Director, Facilities
Mark Kaercher, District Principal, Capital Planning
Nicole Gestwa, Network Analyst, Information Technology

Notes: Trustee Logins and CUPE representative Trudy Court were able to login using the public link but were only able to view and hear the meeting and not participate.

Regrets: Russ Chipps, Trustee (Committee Member)

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES

The meeting was called to order at 6:04 p.m. by the Committee Chair. The Chair acknowledged the traditional territories of the First Nations.

The Chair provided virtual participation instructions to Trustees and attendees joining online.

The Chair highlighted attendance at a BC Transit planning forum to inform their 2050 plan and highlighted upcoming BC Transit engagement in the community.

2. COMMITTEE REPORT

The Board of Education of Sooke School District 62 (Sooke) received the Resources Committee Report dated September 16, 2025, at its Public Board Meeting dated September 23, 2025.

3. PRESENTATIONS

There were no presentations.

4. BUSINESS

4.1 North Langford Secondary School Approval – Brian Jonker

The Secretary Treasurer discussed the project funding, Ministry design requirements and proposed schedule for the North Langford Secondary School.

4.2 District Design Principles (Major Capital) – Refresh – Mhairi Bennett/Mark Kaercher

The Director of Facilities and the District Principal of Capital Planning discussed the District's design principles and the need for review to ensure alignment with the new strategic plan and updated Ministry requirements. After reviewing the proposed changes to the District's design principles, the committee recommended the following motion going forward to the Board:

Recommended Motion: That the Board of Education of School District 62 (Sooke) approve the refreshed design principles as presented to the Resources Committee on October 14, 2025.

The SPEAC representative noted that outdoor covered spaces are highly valued by the school community, especially in inclement weather.

4.3 Updated Enrolment Estimates and Financial Impact – Monica Braniff/Brian Jonker

The Deputy Superintendent provided an update on current enrolment numbers which are lower than the projected in standard, alternate, ELL and Adult Education enrolment and Level 3 designations. The Secretary Treasurer outlined the financial impact which overall shows a reduction in budget of \$974,553. Next steps will bring an amended 2025/26 budget to the Board through Committee.

4. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. The next meeting is November 18, 2025.