

COMMITTEE MEETING

FACILITIES PLANNING COMMITTEE

Wednesday, November 25, 2020

Committee Report to the Board, November 30th, 2020

The Chairperson called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

The Chairperson stated that this is a special meeting called specifically for the Long Range Facilities Plan to hear feedback from stakeholder groups as requested to the Trustees.

A PowerPoint presentation was provided throughout the meeting, a copy of which is on file with the meeting agenda.

1. Special Introduction

The Secretary Treasurer made a special announcement, introducing Ron Macdonald as the new Director of Facilities to the District. The new Director of Facilities expressed his excitement to contribute to the District. The Chairperson congratulated the new Director of Facilities.

2. Long Range Facilities Plan Update

The Secretary Treasurer presented a report and presentation dated November 25, 2020, entitled *Long Range Facilities Plan Development Process Update*. The report follows up on a board motion approved on October 26, 2020 by Trustees subject to changes.

Following the October Board meeting, Trustees have had two separate workshops to make revisions to the Long Range Facilities Planning Strategy 2020-2030, LRFP assumptions, Ministry of Education LRFP guidelines and the status of the 17 recommendations in the Draft 2019 LRFP.

Attached to the staff report were appendices indicating when the discussions at the workshop were shared with stakeholders. The Chairperson went through each Appendix document and the Draft 2019 Long Range Facilities Plan Recommendations. The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

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During the discussion of the 17 recommendations and in relation to Recommendation 12, the Secretary Treasurer provided a verbal update on Carleton Elementary. Ministry staff informed the District that Carleton would not be advanced/supported by the Ministry due to the District not having a business case for either seismic upgrading or use as a swing space. The Board of Education should decide on future opportunities for the site, including a sub-division to allow for capital funding to be generated.

During the discussion of the 17 recommendations and in relation to Recommendation 17, the Committee members, by consensus, agreed to recommend to the Board to rescind recommendation 17 at a future Board meeting.

5. Carleton Elementary (Verbal)

The Chairperson summarised the discussion from Recommendation 12 and the verbal update provided by the Secretary-Treasurer and that the Board will provide direction on the Carleton Elementary site in the new year.

6. Information Item Requests: None

7. Date and Time of Next Meeting

The next meeting of this Committee is currently scheduled for December 16, 2020, at 5:00 pm.

Meeting adjourned at 6:53 PM

Allan Wong, Chairperson

Committee Members Present in Teams:	Allan Wong, Carmen Cho, Oliver Hanson, Jennifer Reddy
Other Trustees Present in Teams:	Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Estrellita Gonzalez, Barb Parrott
District Staff Present in Teams:	David Green, Suzanne Hoffman, Carmen Batista, Pedro Da Silva, John Dawson, Ron Macdonald
Union/Association Representatives Present in Teams:	Terry Stanway, VSTA Allison Jambor, VASSA Kelly Egilsson, VASSA Karen Noel-Bentley, VEPVPA Tim Chester, IUOE Ajaz Hassan, PASA Shirley Ann Harris, CUPE 15 Amanda Hillis, DPAC Brent Boyd, CUPE 407 Joe Sugarman, VDSD