



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

**OPERATIONS COMMITTEE NOTES
Held on September 22nd, 2016 from 12:30-2:00 pm**

At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Dave Mewhort (Chair), Lori Pratt, Greg Russell, Betty Baxter

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick, Secretary-Treasurer; Rob Collison, Manager of Facilities and Transportation; Phil Luporini, District Principal of Technology and Data Management; Lee-Ann Ennis, Ruby Lake Lagoon Society; Michael Jackson, Ruby Lake Lagoon Society; Carolyn Smith, CUPE Local 801; Marnie Baba, CUPE Local 801; Erica Reimer, Executive Assistant (Recording Secretary)

REGETS: Allyson Fawcus, DPAC, Louise Herle, SCTA President

The meeting was called to order at 12:40 p.m.

1. Long Range Facilities Plan – Draft Plan

Secretary-Treasurer Weswick reviewed local area demographics and enrolment projections, capacity utilization and building condition assessment results. He further clarified the purpose of the Long Range Facilities plan, a ministry requirement that confirms facilities needs, identifies capital priorities (i.e. capacity/enrolment/space projects, building condition, seismic) and demonstrates effective management of facilities.

It was noted that feedback gathered through the Learning Spaces public consultation phase was not included in the plan itself, as it did not conform to the ministry's requirements. However, the information was included as an appendix to the plan to honour conversations with the community and provide guidance to the board.

Capital initiatives identified in the plan include expansion of West Sechelt Elementary to address growth in the area and the replacement of the Sunshine Building at the Sechelt Learning Centre site. It was noted that consultation would be initiated prior to advancement on either project. There was discussion of further long term visioning for the Sechelt Learning Centre site prior to a Project Agreement for the Sunshine Building.

Secretary-Treasurer Weswick shared that he would be meeting with the ministry to discuss the draft plan and clarify utilization rates at district sites. He further noted that revisions to the plan might be identified as an outcome of that meeting. The committee agreed that the agenda setting committee would dictate whether the plan should come back to the committee or directly to the board.

The meeting adjourned at 2:00 p.m.

NEXT MEETING: Thursday, October 20 from 12:30 to 2:00 pm at the School Board Office.