



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

OPERATIONS COMMITTEE

Held on May 19, 2016 from 12:30 to 2:30 p.m.
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Dave Mewhort, Chair; Betty Baxter; Greg Russell, Lori Pratt
STAFF/OTHERS: Nicholas Weswick, Secretary-Treasurer; Rob Collison,
Manager of Facilities and Transportation; Phil Luporini, District Principal of
Technology and Data Management; Erica Reimer, Executive Assistant (Recording
Secretary)

REGRETS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Allyson
Fawcus, DPAC

The meeting was called to order at 12:35 p.m.

1. Capital Plan

Secretary-Treasurer Weswick spoke to the capital plan and reviewed changes proposed by the ministry. Capacity expansion at West Sechelt Elementary remains the highest priority on the plan and the cost estimate for the project has been reduced. The second priority item is to replace the SCAS alternative school site in Sechelt as the costs to refresh the current building are comparable to the costs to rebuild in its entirety. Trustees suggested that further consultation would be required with the District of Sechelt should the ministry provide funding for a rebuild of the SCAS site. Trustees requested that a copy of the various plans proposed for the SLC site from an earlier consultation be made available at a future meeting.

2. Joint-Use

Secretary-Treasurer Weswick reported that a draft agreement has been prepared by staff and will be presented to the Joint-Use committee on June 27th. Trustees requested that a copy of the draft agreement be made available to them in advance of that meeting.

3. Regulation 3550 – Rental of School Facilities

Secretary-Treasurer Weswick presented a revised regulation for consideration by the committee. Changes include:

- Access to gyms at Elphinstone Secondary and Chatelech Secondary is now aligned.
- Change to priorities for use to align with the proposed Joint-Use Agreement.
- Removed redundant language and clarified booking priority for minor ball.
- Rate increase for custodial coverage for events that take place when a custodian is not typically working.
- Rate increases for gyms and food rooms.

Trustees requested additional information regarding costs and rules around alcohol consumption. Trustees requested that additional information be brought back to the committee regarding user groups and the categories in which they belong according to the regulation.

4. Long Range Facilities Plan (*standing item*)

The committee reviewed early enrolment and capacity projections provided in the meeting package. Secretary-Treasurer Weswick reported that a summary of community feedback from the consultation sessions would be brought forward to the June Operations Committee meeting.

The meeting adjourned at 1:59 p.m.

NEXT MEETING: June 16th from 12:30-2:00 pm at the School Board Office.