

SCHOOL DISTRICT 63 (SAANICH)

FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

Report to the Board of September 20, 2023

Committee Members:	Trustee Elder, Chair Trustee Hickman - regrets Trustee Silzer
Staff Support:	Jason Reid, Secretary-Treasurer Dave Eberwein, Superintendent of Schools Megan Cimaglia, Director of Finance Rob Lumb, Director of Facilities Cody Henschel, Director of Information Technology
Partner Representatives:	Don Peterson, STA Nola Welsh, CUPE – regrets David Mark, SAA COPACS – regrets
Other Attendees:	Chair Dunford, Vice Chair McMurphy, Trustee Vandall, Trustee VanWell, David Willows & Vanessa Pettinger

Committee Meeting

Tuesday, September 12, 2023

A. PRESENTATIONS AND QUESTIONS

No Items.

B. ITEMS DISCUSSED

No Items.

C. ITEMS FOR RECOMMENDATION

1. 2022/23 Financial Statements

a) Motion:

The Committee recommends and I, Trustee Elder move,
That the Board approve the internal restriction of accumulated operating surplus as presented in note 13 in the 2022/23 financial statements.

b) Motion:

The Committee recommends and I, Trustee Elder move,
That the Board approve transfer of \$116,820 from accumulated operating surplus to local capital, as presented in schedule 1 in the 2022/23 financial statements.

c) Motion:

The Committee recommends and I, Trustee Elder move,
That the Board approve the 2022/23 Financial Statements.

2. Feeding Futures Funding Allocation

Motion:

The Committee recommends and I, Trustee Elder move,
That the proposed allocation of Feeding Futures funding be approved.

3. Jordan's Principle Funding Agreement

Motion:

The Committee recommends and I, Trustee Elder move,
That the Board approve the following resolutions by motion at the September 20, 2023 Regular Board meeting:

Resolution 1 (see attachment 1):

That the Board of Education of School District No. 63 (Saanich) approve Jason Reid, Secretary-Treasurer, to sign the Indigenous Services Canada (ISC) Master Funding Agreement and amendments on behalf of School District No. 63 (Saanich) for the Fiscal Year 2024-2026.

Resolution 2 (see attachment 2)

That the Board of Education of School District No. 63 (Saanich) approve the allocation and direct deposit of funding from Indigenous Services Canada (ISC) to the School District No. 63 (Saanich) at 2125 Keating Cross Road, Saanichton, BC V8M 2A5, through banking services at:

Coast Capital Savings
201-7860 Wallace Drive
Saanichton, BC V8M 2H8

Branch No.: 18920
Institution No.: 809
Account Number 21000115675

4. **SEŚÍŚEJ** Childcare Centre License Agreement

Motion:

The Committee recommends and I, Trustee Elder move,
That the Board approve entering into the proposed license agreement with Beacon Community Services for the operation of the SEŚÍŚEJ Childcare Centre.

D. ITEMS FOR INFORMATION

1. Phone System Implementation Update
2. Saanich Education Accessibility Team (SEAT)

E. FUTURE AGENDA ITEMS

- Long Range Financial Plan (Oct)
- Financial Enrolment & Funding (Oct)
- Energy Plan Presentation (Oct)

FACILITIES PROJECTS UPDATE

Rob Lumb, Director of Facilities

Presentation to Finance, Facilities and Technology Committee

September 12, 2023



• CAPITAL PROJECTS

Electric busing

- 2 Buses on route with delivery within weeks
- 1 other bus on order scheduled to be delivered next summer
- Charging system delayed due to supply chain issues. Items ordered 8 – 9 months ago have not yet been received



• CAPITAL PROJECTS

- **Deep Cove Heating Plant** replacement Phase 2
 - Phase 1 completed last year, phase 2 this summer
 - Total Budget 2.1 Million
 - Major reduction in GHG in alignment with our ESP 90% of GHG's from school will be eliminated



• CAPITAL PROJECTS

- **Roofing Upgrades**

- Parkland Secondary
- \$500k Complete

- **SEÍÍSEJ Childcare Centre** \$3.6 million dollar budget

- After 6 years of planning, project will be completed this fall



• CAPITAL PROJECTS

- Parkland Track



• CAPITAL PROJECTS

• Security Upgrades

- Moving to Kan Tech system with modernized system
- New 2 authentication key pads FOB + Code
- New FOBS
- First School to be done will be ROMS on Sept 29th.
- Facilities staff will be reaching out very soon



• CAPITAL PROJECTS

- **Stelly's Cultural Room**

- To be completed with in-house staff

- **Beaver Lake septic system**

- Completed

- **Cordova Bay Heat pump replacement**

- Engineering and ordering of unit this year, install next year

• WORK ORDER UPDATE

● Work orders - Completion

- From 2022 04 15 – 2023 04 15
- 4297 Work orders submitted
- 3950 Work orders completed
- **347 Open work orders – 92% Completion rate**

• THANK YOU

Thanks to all the crews who make these projects possible

