

## Appendix 2: White Road Property Committee Terms of Reference

### **Purpose:**

The purpose of the committee is to conduct a public consultation process for the potential sale of the White Road property with consideration of how the sale proceeds would best serve the educational needs of our students and community or, if applicable, with consideration of suitable alternative uses for the property.

The committee will:

1. Ensure the process adheres to Board Policy 2480 (Disposal of School Board Land and/or Improvements) and to the School Act, Regulations and Ministerial Orders.
2. Conduct a public consultation process that results in open communication and engagement with the community when considering options for disposal or alternative use of the property.
3. Analyze information gathered and feedback from public meetings or surveys including neighbourhood and municipal input.
4. Maintain proper records of its proceedings and regularly report to the Finance, Facilities and Technology (FF&T) Committee.
5. Prepare a final report that includes recommendations to the Board.

### **Membership:**

- Jason Reid, Secretary Treasurer
- Keven Elder, Superintendent of Schools
- Chuck Morris, Director of Facilities
- Trustee Tim Dunford
- Trustee Nancy Borden
- Trustee Elise McMurphy

Councilor Bob Thompson will be Council liaison for the District of Central Saanich.

As required, the Chair may invite other people to participate as needed.

### **Meetings:**

The committee will meet regularly during the consultation period from approximately March to September 2017.

### **Indicators of Success:**

- Viable options are found and reported that respect both the mandate of the School Board and the wishes of the donor of the property.
- Community concerns are heard and considered in determination of options.