

SCHOOL DISTRICT 63 (SAANICH)

FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

Agenda

Committee Members: Trustee Martin, Chair
Trustee McMurphy
Trustee VanWell
Jason Reid, Secretary-Treasurer
Dave Eberwein, Superintendent of Schools
Rob Lumb, Director of Facilities
Megan Cimaglia, Director of Finance
Cody Henschel, Director of Information Technology

September 8, 2020
10:45 am

A. PRESENTATIONS AND QUESTIONS

Report on Summer Projects – Rob Lumb

B. ITEMS FOR DISCUSSION

1. Committee Meeting Timing Options – oral update

C. ITEMS FOR RECOMMENDATION

1. 2019/20 Financial Statements

Staff Recommendation:

That the Board approve the attached 2019/20 Financial Statements, including the restriction of accumulated operating surplus as presented in note 11.

2. Boundary Review

Staff Recommendation:

That the Board approve the Catchment Boundary Review Consultation Plan as presented.

3. Future of Business Company

Staff Recommendation:

That decision regarding possible dissolution of the business company be deferred until September 2021, or at an earlier date if the implications of dissolution can be clearly understood.

D. ITEMS FOR INFORMATION

1. 2020/21 Funding & Enrolment Update– oral update
2. Highway 17 Keating Overpass Project – public consultation planned for later in fall – oral update
3. CDC Update – oral update
4. Report from School District 63 Business Company AGM

E. FUTURE AGENDA ITEMS

1. White Road Consultation - October



Project Update Summer 2020

Daycare Studios



- ▶ Cordova Bay Elementary - Caboose Club
- ▶ Budget \$754K
- ▶ Opening September 2020
- ▶ Additional 40 spaces



Daycare Studios

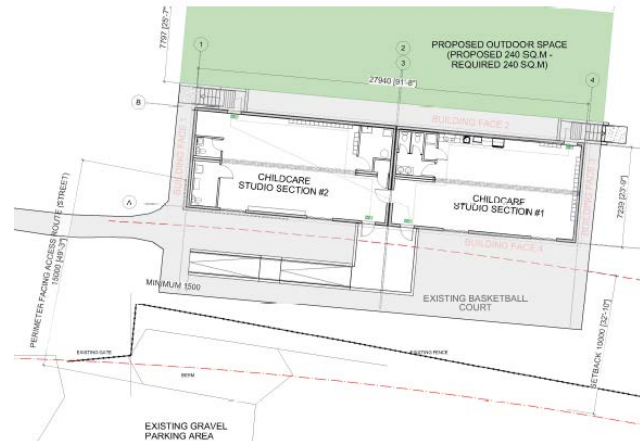
- ▶ Sidney Elementary - Percy's Daycare
- ▶ Budget \$1M
- ▶ Opening September 2020
- ▶ Additional 40 spaces



Daycare Studios



- ▶ Lochside Elementary - Lochside After School Program
- ▶ Budget \$1M
- ▶ Opening October 2020 (Delays at factory due to COVID)
- ▶ Additional 40 spaces



Learning Studios



- ▶ 1 - Prospect Lake Elementary, 2 - Cordova Bay Elementary
- ▶ Budget \$650K
- ▶ Opening September 2020
- ▶ Additional 3 classrooms in the South zone



Dust Extractor / Shop Upgrades



- ▶ North Saanich Middle School, Parkland Secondary, and Stelly's Secondary
- ▶ Budget \$1.4M
- ▶ Opening September 2020

SAANICH SCHOOLS | PARKLAND SECONDARY SCHOOL
WOODSHOP UPGRADE



CDC Replacement



- ▶ Broken ground for construction start
- ▶ Budget \$4.2M
- ▶ Opening September 2021



Keating Playground



- ▶ Budget \$160K
- ▶ Opening September 2020



Keating Field Rebuild



- ▶ Budget \$25K
- ▶ Opening Spring 2021



Roofing Projects



- ▶ Budget \$620K
- ▶ Completion September 2020
- ▶ Keating and Lochside Schools



Thank You



- ▶ Thanks to all the crews who made these projects possible.