

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, June 26, 2017

The Buildings and Grounds Committee met on Wednesday, June 21, 2017 at 5:35 pm. In attendance were: Trustees Larry Hayes (Chair), Meiling Chia and Baljinder Narang; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill, Deputy Secretary-Treasurer Roy Uyeno and Director of Facilities Services Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facility Services, presented the June 2017 Capital Projects Report. The Committee was updated on the Alpha Secondary School Seismic Project, Montecito Elementary School Seismic, Expansion and Building Envelope Projects, as well as the development of various school Project Definition Reports. A project status report was provided on the portable relocations for September 2017.

Recommendation: THAT the Board of Education receive this information.

2. Video Surveillance Report

Mr. Russell Horswill, Secretary Treasurer, reviewed the annual Closed Circuit Television (CCTV) report outlining the number of camera located at each site. Currently, 39 sites are equipped with CCTV and 13 sites do not have CCTV equipment. The district is preparing to improve functionality by replacing out-dated technology and implementing equipment standards.

Recommendation: THAT the Board of Education receive this information.

3. Carbon Report

This agenda item was deferred to the September meeting.

Recommendation: THAT the Board of Education receive this information.

4. BC Hydro/Fortis Gas Energy Contracts

Mr. Roy Uyeno, Deputy Secretary Treasurer, presented information on the BC Hydro and Fortis BC Energy contracts. The district is receiving financial support to hire the Energy Manager (BC Hydro) and the Energy Specialist (Fortis BC) positions.

Recommendation: THAT the Board of Education receive this information.

5. District Vandalism

The committee discussed the district's vandalism experience during the 2016/17 school year. While there appears to be a spike in the number of incidents in June 2017, the overall level of vandalism appears to be lower during the entire school year.

Recommendation: THAT the Board of Education receive this information.

6. Next Meeting

The next Buildings and Grounds Committee meeting will be held on Wednesday, September 20, 2017 at 5:30 pm.

7. Adjournment

The meeting was adjourned at 6:10 pm.

POLICY COMMITTEE
Reporting to Public Session Monday, June 26, 2017

The Policy Committee met on June 19, 2017 at 5:00 pm. In attendance were Trustees Gary Wong (Chair), Harman Pandher (by telephone), Superintendent of Schools, Gina Niccoli-Moen, Secretary Treasurer, Russell Horswill, and Assistant Superintendent, Roberto Bombelli for item 1.

1. Policy No. 5.45.00 Sexual Orientation/Gender Identity

The committee reviewed Policy No. 5.45 Sexual Orientation/Gender Identity for language changes in accordance with amendments to the B.C. Human Rights Code. Updates regarding policy implementation in schools were discussed, reflecting suggested edits.

The committee discussed the proposed changes and changes to the current district policy were amended.

Recommendation: THAT the Board of Education approve Policy No. 5.45.00 and Regulations and Procedures No. 5.45.01 for circulation as Notice of Motion.

3. Policy No. 4.05.00 Workplace Bullying and Harassment Prevention

Mr. Russell Horswill, Secretary Treasurer presented a new policy No. 4.05.00 Workplace Bullying and Harassment Prevention. The committee reviewed the policy statement and attached regulations and procedures, and suggested changes to increase clarity. A revised draft was presented and recommended for Notice of Motion.

Recommendation: THAT the Board of Education approve Policy No. 4.05.00 and Regulations and Procedures No. 4.05.01 for circulation as Notice of Motion.

3. Adjournment

The meeting was adjourned at 5:20 pm.

4. Date of Next Meeting

The date of the next Policy Committee meeting is September 18, 2017.