**BOARD OF EDUCATION**

**SCHOOL DISTRICT NO. 78 (FRASER-CASCADE) OPERATIONS & FACILITIES COMMITTEE MEETING MINUTES**

February 6, 2024

**Via Zoom Video Conference**

**PRESENT:**

**Board Representatives:**

Andrea Hensen Trustee (Committee Chair)

Pattie Desjardins Trustee

**Committee Representatives:**

Diana Stromquist IEC

Karl Koslowsky FCPVPA

Shane Wiseman FCPVPA

Jan Morris CMAW

Anders Lunde Teacher FCTA

**District Staff:**

Balan Moorthy Superintendent

Gerry Slykhuis Secretary Treasurer

Renge Bailie Assistant Superintendent

Doug Templeton Director of Facilities & Transportation

Crystal Medlock Executive Secretary

**Regrets:**

Renge Bailie Assistant Superintendent

 Crystal Hatzidimitriou DPAC

Stephanie Fredette IEC

1. **Call to Order and Acknowledgement of Indigenous Territory**

The meeting was called to order by Trustee Pattie Desjardins at 4:34 p.m. via Zoom video conference. She opened by acknowledging that the meeting was being held on the traditional, ancestral and unceded shared territory of the Xwchíyò;m, Sts’ailes, Sq’éwlets, Sq’éwqel, Shxw’ōwhámél, Sqewá;lxw, nłeɁkepmxúym’xʷ, and Chawathil people.

1. **Approval of Agenda**

**DESJARDINS/WISEMAN**

THAT the agenda of the Operations and Facilities Committee meeting for **February 6, 2024** be approved as presented. **CARRIED**

1. **Approval of Previous Minutes – December 12, 2023**

**HENSEN/DESJARDINS**

THAT the minutes of the Operations and Facilities Committee meeting held on **December 12, 2023** be approved as presented.

**CARRIED**

1. **Approved Capital Requests for 2023/2024**
* ***Solar Installation HSS*** – scheduled completion March 2024
* ***District Field Sprinkler Upgrades*** – scheduled completion March 2024. The school fields will then be rolled and hydro-seeded once the sprinklers are set up.
* ***New Electric Pusher Bus*** – there is a 30-watt charger at the Hope Maintenance yard and a 60-watt charger at the Agassiz Bus Garage – the electric busses will be used primarily on the Agassiz side so that is why they have a larger charger that can handle multiple buses.
* ***HVAC RTU Replacement HHSES***–This project is scheduled to be completed February 2024
1. **Annual Facility Grant** – The following projects were approved for the school year (2023-2024):
* **TREC**: AFG projects for the 2023-2024 school year are now complete.
* **AESS**: AFG projects for the 2023-2024 school year are nearing completion – hopefully by end of March 2024
* **SBO Parking Lot Improvements** – Hoping to finish this by the end of March/early spring, just waiting on permits. A communication plan will be made before diseased trees are removed. While the trees are not in any condition to sell for profit, the high schools can process them and use them for their shop projects.
* **2024/2025 Planning for HHS and SBO** – initial planning is complete for these site-based requests.
1. **DRAFT Daycare Proposals (M3 Architects) –** The proposals for this project have been received by the Ministry and they are reviewing applications; Doug is hoping to hear back in the next 8 or so weeks. There could be some changes to the plans as these are just concept drawings; nothing is set in stone at this point. If the application(s) are approved, consultation will happen with the staff at each location before designs and permits are finalized.

**Adjournment**

**Desjardins/**

 THAT the meeting be adjourned at 5:24 pm.

 **CARRIED**

**Next Meeting:**

Date: May 7, 2024 at4:30 pm via Zoom