

Education Services Committee Meeting
Monday Sept 14, 2020 at 4pm at Van Bien Training Centre

These are the points in the Agenda package:

1. Minutes of Previous Meeting
2. 2020 Summer Capital Projects
 - a. New roofs at 5 schools
 - b. Admin Office – landscaping – nice for the project to be done
 - c. 3 new wheelchair accessible portables with garbage/recycling at D.P. Todd – these are “dry” portables with no sink/washroom – wet portables are significantly higher cost
 - d. 2 replacement portable at Southridge
 - e. Several hot water tank and boiler heating system upgrades
 - f. Spruceland parking lot almost done, waiting for lighting
 - g. Shas Ti Kelly Road demolition, bus lane/parking, landscaping out to tender as one package, extended until this Friday, to be completed by next October
3. Shas Ti Kelly Road Secondary Capital Project Update
 - a. Everything moved out except some chemicals that needs to transported safely
 - b. A few carpentry items remain
 - c. Looking at signage and aboriginal lettering
 - d. Requested drawing of fields, parking lot, bus and drop off lanes
 - e. Trustees toured late August and were impressed
 - f. Senior Admin in the building today and it was much more exciting to have students see it and be in the facility
 - g. Official Opening being planned
 - Tour of Old Building
 - h. The old Kelly Road building will be turned over to the contractor for demolition by Oct 1. Does the Committee want a tour?
 - i. It has been noted that the building seems old and musty already since the items were removed.
 - j. Virtual Tour by Boardwalk Properties is online and turned out well.
 - k. Seeing the building without stuff and students is not the same. Committee declined the tour opportunity.
4. Transportation – Follow-Up
 - a. The existing contract with Diversified Transportation has been extended for 1 year. But it meant cost increases.
 - b. Will be putting out a tender for a new contract starting next year.
 - c. Bus Drivers are using face shields. When using shields, a mask must be worn. Plexiglass dividers are not safe for other reasons. Drivers are happy with the PPE.
 - Side note about masks: since masks are required when a face shield is worn, it does not allow people to see lips moving. Looking into masks with a window for Speech Pathologists and other Support Staff that need it.
 - d. Discipline Policy being discussed at Policy & Governance Meeting tomorrow. Discipline is the responsibility of the school, not the bus drivers.
5. Purchase Orders over \$25,000 to June 30, 2020

- a. Roofing, Parking Lot, Boiler and Ventilation Upgrades are the top costs.
- b. 7 POs for further supplies at Shas Ti Kelly Road including library shelving, workstations/chairs, laptops, new phone system, science tables, and blinds.
- c. Greening at LDB, Glenview NDY, Hixon, Giscome – new technology every 5 yrs
- d. District has purchased 40 sprayers with more on order to “fog” a room to disinfect. It is a high-quality cleaning solution that has electrostatic properties that adhere to even vertical surfaces. It takes approximately 5 minutes to apply and 5-7 minutes to dry and then a classroom would be ready and safe for another group to enter. It was stated that it is everyone’s responsibility to clean after themselves, wiping down sticky surfaces and brushing away food crumbs so that the custodians can come in and efficiently sanitize the room.

Next Meeting October 5, 2020

Christa Porter
DPAC Director