

Education Services Committee Meeting
Monday October 4, 2021 at 4pm in the Boardroom
Attended and Summarized by: Christa Porter, DPAC Director

These are the points in the Agenda package:

1. Minutes of Previous Meeting
2. Early Learning and Child Care
 - i. Application to the Ministry of Children and Families for early learning and child care spaces.
 - ii. Before and After School care as well as all day spaces.
 - iii. Suggest a policy on Child Care by 2023 and hire a Director of Program Development
 - iv. District has no mechanism to collect fees, likely using the \$10/day child care plan
 - v. Create a modular plan, renovations, strategic plan
3. Summer Projects Update
 - i. Roof replacements, hazardous material removal (flooring), fire alarm panels and security, electrical in shop, exterior painting, irrigation, boiler replacement and ventilation, flag pole replacements, carbon neutral projects, and lighting upgrades.
4. Catchment and Capacity
 - i. Over \$13k students in the District, many Distributed Learning students stayed
 - ii. TTOC shortage
5. Shas Ti Kelly Road Secondary Capital Project
 - i. 5-6 weeks behind, still doing paving and concrete work, staff starting parking in their lot this week
 - ii. Irrigation is done, sod is half done
6. Transportation
 - i. Mackenzie Bussing Update
 - Funding from BC Transportation for express bus directly from McLeod Lk to both schools, saved approx. 30 minutes on that route.
 - Positive feedback from the whole community.
 - ii. My School Bus Monitor
 - Allowed more parents and stakeholders to register for late/canceled bus alerts
7. Purchase Orders over \$25,000
 - i. Mostly HVAC and computer upgrades

If anyone needs more information from these meetings, let me know.

Next Meeting Nov 8, 2021

Asked Barry Bepple and Brett Apolzer to present at our next DPAC Meeting about boiler and ventilation upgrades in our buildings as well as their audit and reporting processes.

Christa Porter
DPAC Director