

**Education Services Committee Meeting**  
**Monday November 8, 2021 at 4pm in the Boardroom/Zoom**  
**Attended and Summarized by: Christa Porter, DPAC Director**

These are the points in the Agenda package:

1. Acknowledgement of the Traditional Territory
2. Minutes of Previous Meeting
3. Catchment and Capacity Review
  - i. Nov 24 (later cancelled), Dec 8, Dec 15, Jan 12
  - ii. Look at enrollment numbers, projections by school for next 5 years, identify challenges, review development reports from the City, make recommendations to the Board.
  - iii. Need a DPAC Rep to attend
4. Energy and Sustainable Conservation Update
  - i. Informative presentation, lots of energy savings and environmentally friendly controls, good news story for the website. Reinvesting savings into more infrastructure upgrades.
  - ii. Thank you for presentation to parents at the Nov 1 DPAC Meeting
5. Capital Plan
  - i. Requesting 3.4 million for Capital, Playground, and School Enhancement grants
  - ii. Request 2 new boiler system upgrades for Heather Park and Buckhorn
  - iii. Request 3 playground upgrades for Hart Highlands, College Heights Elementary, Heritage. McBride Centennial was previously awarded.
  - iv. Request boiler and ventilation for Van Bien (phase 2), Pineview, Beverly, Foothills. And gym air ventilation system at Quinson.
6. Shas Ti Kelly Road Secondary Capital Project
  - i. Presentation with photos of exterior, parking lot, fields. Soil pile still to be removed. Lighting and garbage receptacles in the parking lot. Finalize irrigation and hydroseeding in the spring.
7. Transportation Contract Update
  - i. Tender for Bussing Contract – expressions of interest due end of November. Current contract is 10 years, looking at 5-8 years. Contractor will need a large fleet. Regular and custom bus routes. Buses that can accommodate all students so those with accessibility needs can be included with other students to/from school and field trips.
8. Purchase Orders over \$25,000 to September 30, 2021
  - i. Mostly HVAC and computer upgrades

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

Next Meeting January 10, 2022

Christa Porter  
DPAC Director