SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

October 15, 2018

MEMORANDUM

TO: Board of Education

FROM: Bruce Wiebe, Trustee, Chair
       Education Services Committee

SUBJECT: COMMITTEE REPORT – OCTOBER 2018

RECOMMENDATION

That the report of the Education Service Committee meeting held on October 15, 2018 be received.

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REPORT:

1. The Education Services Committee met on October 15, 2018. The meeting’s agenda included the following topics:

   a. **Minutes of Previous Meeting** – The minutes of the previous meeting were accepted as presented.

   b. **Enrolment and Capacity update** – The Secretary Treasurer provided an update to the Committee around the School District’s enrolment and capacity information. Questions from the Committee were answered by staff present at the meeting. A recommendation was made to provide further information on actions being undertaken to address specific capacity issues and concerns such as Duchess Park Secondary to the public table.

   c. **Facilities updates** – Updates were provided by Mr. Bepple and Mr. Maletta around the energy and sustainable conservation, lead mitigation and radon mitigation. Mr. Bepple and Mr., Maletta answered questions from the Committee.

   d. **Vanway Elementary School – Outdoor Learning Station** – Discussion was held by the Committee regarding a proposal brought forward to create an outdoor learning space at Vanway Elementary School. A recommendation will be forwarded to the public table.
e. **Kelly Road Secondary School Capital Project** – Mr. Maletta provided an update on progress to date to the Committee and answered questions on the Kelly Road Secondary Project related.

f. **Purchase Orders over $25,000 to September 30, 2018.** The Secretary Treasurer provided a report and answered questions related to items included in the report.

2. The next Education Services Committee meeting is scheduled for November 19, 2018.