

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.

\* \* \* \* \*

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. Beppe and Mr. Maletta around the energy and sustainable conservation, lead mitigation and radon mitigation. Mr. Beppe 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.