

SCHOOL DISTRICT No. 69 (QUALICUM)

**REGULAR BOARD MEETING ADDENDA**

TUESDAY, SEPTEMBER 25, 2018

7:00 PM

THE FORUM

PARKSVILLE CIVIC & TECHNOLOGY CENTRE

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**4. APPROVAL OF THE CONSENT AGENDA**

**d. Board Committee/Trustee Representative Reports**

- District 69 Recreation Commission – Trustee Young

**5. DELEGATIONS/PRESENTATIONS (10 MINUTES)**

**b. ROAMS Student Presentation to Select Standing Committee on Finance and Government Services**



SD69 QUALICUM

## Board and Trustee Representative Committee Report

**Trustee Representative:** R. Elaine Young  
**Committee Name:** RDN District 69 Recreation Commission  
**Meeting Location:** Oceanside Place  
**Meeting Time:** September 20 2018

The Commission is composed of representatives from Electoral Areas E, F, G and H; Town of Qualicum Beach; Parksville City and School District 69 as well as staff from Recreation. The Commission advises the RDN Board (through the chair-person of the commission).

Delegations often present to the Commission on recreation related issues in their area of interest/expertise. At this meeting we heard delegations from:

- Universal Access Qualicum Beach (Re: universally accessible Fitness and Wellness Facility)

### **New Business:**

Presentations from RDN Programmers indicated an increase in summer program attendance. Our current programming is limited by the spaces available to hold sessions.

The updated Parks Report was received.

### **Discussion arising from the delegation:**

It was decided to pursue a universally accessible facility as part of the health and wellness facility in the Master Plan.

### **Progress on Master Plan Recommendations:**

Our recommendations have now been accepted by the RDN Board. Staff noted that many of the recommendations are of high priority and some more prioritizing may need to occur. This can't occur until the new Board of Commissioners is appointed (after the municipal elections) so the earliest action would be in November.

The meeting adjourned.

### **Next Meeting:**

October 18 at 2:00 PM