



FINANCE & OPERATIONS COMMITTEE OF THE WHOLE

MONDAY, JUNE 20, 2022
10:30 to noon
via zoom

Mandate: To discuss and make recommendations to the board on financial matters and matters pertaining to facilities, maintenance, technology and transportation.

AGENDA

Facilitator: Trustee Flynn

Join Zoom Meeting

<https://sd69-bc-ca.zoom.us/j/63684277973>

Meeting ID: 636 8427 7973

1. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORIES**
2. **INTRODUCTION OF DIRECTOR OF OPERATIONS – PHIL MUNRO**
3. **PROJECT UPDATES**
 - a. Fundraising for Oceanside Community Track at Ballenas (Elaine)
4. **ITEMS FOR DISCUSSION**
 - a. Major Capital Projects (Ron) **Attachment**
5. **INFORMATION ITEM**
 - a. Summary of Child Care Programs (Ryan)
 - b. End of Year Financial Update (Ron)
 - c. Prism Report Update (Ron)
6. **ITEMS FOR RECOMMENDATION TO THE BOARD**
7. **FUTURE TOPICS**
8. **NEXT MEETING DATE:**
Monday, October 17 at 10:30 (location/zoom tbd)
9. **ADJOURNMENT**

School District No. 69 (Qualicum)

Major Project

Seismic Mitigation Project (SMP)

Priority	Facility Name	Project Type	Facility Code	Risk Rating	Project Description	See line 14
1	False Bay Elementary	Seismic upgrade	6969016	H1	Seismic Upgrade of 1 H1 block	
2	Ballenas Secondary	Seismic upgrade	6969012	H2	Seismic Upgrade of 1 H2 block	
3	French Creek Elementary	Seismic upgrade	6969002	H1	Seismic Upgrade of 1 H1 block	
4	Kwalikum Secondary	Seismic upgrade	6969014	H3	Seismic Upgrade of 2 H3 block	
5	Kwalikum Secondary	Seismic upgrade	6969014	H2	Seismic Upgrade of 1 H2 block	
6	Qualicum Commons	Seismic upgrade	6969006	H3	Seismic Upgrade of 1 H3 block	
	Winchelsea Elementary	Seismic upgrade	6969013	H3	Seismic Upgrade of 2 H3 blocks	

False Bay School on Lasquiti Island will need a new roof in the 2021/22 year, but waiting for seismic approval. The roof should be replaced at the same time

Planning						
23/24	24/25	25/26	26/27	27/28		
3,027,343						
	3,626,019					
		3,626,019				
		5,271,096				
			13,092,270			1,891,324

Replacement Program (REP)

Priority	Facility Name	Project Type	Primary Drive	Project Description	Project Benefits	Value
1	False Bay Elementary	Replacement	Building Renewal	Replacement	Facility requires a complete seismic upgrade. Replacing would be more cost effective for this 50+ year old facility. Systems and structures are requiring large infusions of time and money at an isolated location.	

23/24	24/25	25/26	26/27	27/28
3,500,000				