

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Tuesday, October 28, 2014

The Buildings and Grounds Committee met Tuesday, October 21, 2014 at 5:00 pm. In attendance were trustees James Wang (Chair) and Meiling Chia, DPAC Representative Dave Dye, Secretary-Treasurer Greg Franke, Director of Facilities Services

3. Grounds Issues

The committee was informed of concerns from parents about the school grounds at South Slope Elementary School, Kitchener Elementary School and Gilmore Community School.

Director of Facilities Services Russ Sales informed the committee that the problem of Japanese knotweed and other overgrown shrubs and bushes at South Slope was being handled by ongoing maintenance and pruning. Maintenance of the grounds at Kitchener and Gilmore have proceeded and the facilities department is continuing to work with the schools, as appropriate.

Recommendation: THAT the Board receive this information.

The committee discussed a letter from Trans Mountain regarding the proposed pipeline expansion project. District staff will arrange a meeting with Trans Mountain representatives to discuss the proposed project in more detail.

Recommendation: THAT the Board receive this information.

The next Buildings and Grounds Committee meeting will be held at 5:00 pm on Tuesday, November 18, 2014.

**Adhoc International Education Committee
Reporting to Public Session, Tuesday, October 28, 2014**

The Adhoc International Education Committee met on Tuesday, October 21st

the International District team will be exploring the idea of offering a Global Citizen Certificate Program.

Recommendation: THAT the board receive this information.

2. Next Meeting

The next committee meeting is to be determined.

3. Adjournment

The meeting adjourned at 5:15 pm.

POLICY COMMITTEE
Reporting to Public Session Tuesday, October 28, 2014

The Policy Committee met on Monday, October 20 at 5:00 p.m. In attendance were Trustees Gary Wong (Chair), Meiling Chia and Baljinder Narang, Superintendent of Schools, Kevin Kaardal, Secretary-Treasurer, Greg Frank, Deputy Superintendent, Gina Niccoli-Moen, Jen Mezei, DPAC Representative, Sue Dorey, Manager Youth Services and Terry Gomez, Health and Safety Officer for item 1.

1. Emergency Preparedness Policy – Draft Policy #3.35

Manager of Youth Services, Sue Dorey and Health and Safety Officer, Terry Gomez first attended the March 10, 2014 Policy Committee Meeting to inform the Committee of some possible updates to existing *Policy #3.35 Emergency Exit Drills*.

Revisions brought to the October 20 Policy Committee Meeting included combining the existing “*Emergency Exit Drills*” and “*Bomb Threats*” policies

