

Report from the Regular Board Meeting Wednesday, January 25, 2017

TOPICS:

Committee Reports
Frank J. Ney Expansion Project
Administrative Procedures
Fentanyl Update
Energy Management Achievements

BOARD MOTIONS – The Board dealt with the following recommendations brought forward from a meeting held earlier this month:

- The Board received <u>Administrative Procedure 512 Transportation</u> and agreed to enter a 30-day notice of motion at which time the public may provide feedback.
- The Board received the updated 2016-17 Amended Budget.
- The Board received the Supreme Court of Canada and BCTF decision Phase 1 and 2 district district update.

FRANK J. NEY – Superintendent John Blain announced that the district has received funding in the amount of \$1.3 million, from the Ministry of Education, to be used for the Frank J. Ney Expansion Project. The remaining funds to complete the project will be provided by the district.

In December 2015, the Board of Education approved the closure of Rutherford Elementary on June 30, 2017, or later, dependent on a number of factors.

BYLAW No. 2015-06

The district has undertaken an extensive review of the seismic work required at Rutherford Elementary as well as a review of the major capital investments needed for upgrades or replacements. The findings indicate considerable long-term savings with the construction of an addition at Frank J. Ney Elementary.

The district anticipates that construction will be complete in time for the beginning of the 2018-19 school year.

Further details can be found on the district website.

Watch the presentation

ADMINISTRATIVE PROCEDURES – Assistant Superintendent Bob Esliger shared two new administrative procedures:

- AP 328 Protection of Students and Maintenance of Order
- AP 427 Working in Isolation

DRUG AWARENESS – Assistant Superintendent Esliger provided an update on the drug overdose prevention and response campaign kits supplied by the government of BC.

The awareness and education campaign tackles the growing concern on the use of fentanyl in BC. The campaign includes posters, website and social media resources for parents and educators.

Watch the presentation

ENERGY SAVINGS - In September 2015, NLPS moved to a team-cleaning model which has resulted in a savings of more than 34,700 kWh. From September 20, 2015 until January 31, 2016, the energy savings realized was more than \$3,200. Most of the savings were lighting-related savings; however there were also other benefits with the new team-cleaning model.

Custodians now work with colleagues at night, instead of working alone. Other benefits of working together include improved staff safety and prevention of repetitive motion injuries.

The estimated hydro savings realized in the district's team-cleaning model will be directed back into the custodial budget which may be used for staff support, custodial equipment or cleaning supplies.

BC Hydro sent a congratulatory letter on the district's energy management achievement.

The district was also a provincial finalist for the <u>Premier's Award</u> for its commitment and success in the province's Carbon Neutral Government Program: Catalyzing Public Sector Climate Action.

Watch the presentation

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