



**Physical Planning, Finance and Building Committee
Public Session Minutes
November 13, 2023**

Members present: S. Binder, E. Charlton (Vice-Chair), K. Hambly, K. Kramp (Chair), A. Robertson, J. Webster (Student Trustee)

Regrets:

Absent: None

Guests: None

Resources: K. Donnell, K. Horrigan, N. Kishinchandani, K. MacIver, D. McFarlane, T. Rodgers

Minutes: J. McLaren, Executive Assistant

1. Call to order

The meeting was called to order at 3:31 p.m. by Chair Kramp.

2. Acknowledgement of Traditional Lands

Trustee Charlton offered the Land Acknowledgement.

3. Roll Call

Chair Kramp requested a roll call of Trustees.

4. Approval of agenda

Moved: A. Robertson

Seconded: K. Hambly

That the agenda be approved for Monday, November 13, 2023.

Carried

5. Declarations of Conflict of Interest

None.

6. Delegations

None.

7. Approval of Minutes from Previous Meeting

Moved: A. Robertson

Seconded: K. Hambly

That the minutes of the Tuesday, October 10, 2023 meeting be approved.

Carried

8. Staff Reports

Enrolment Follow-Up

Superintendent McFarlane referred to Report 8(a), dated November 13, 2023.

Clarification/discussion items included:

- Trustees asked funding-related questions which Superintendent McFarlane and T. Rodgers, Senior Manager of Finance, answered.

Education Centre Air Quality Testing

Superintendent Kishinchandani and K. Horrigan, Senior Manager of Facility Services, referred to Report 8(b), dated November 13, 2023.

Clarification/discussion items included:

- Trustees asked questions regarding test results and next steps, which the Director of Education, Superintendent McFarlane and K. Horrigan, Senior Manager of Facility Services responded to. Further discussions may need to take place when the test results are received.

Boundary Review Update

Superintendent Kishinchandani and K. Horrigan, Senior Manager of Facility Services, referred to Report 8(c), dated November 13, 2023.

Clarification/discussion items included:

- Trustees asked questions about committee procedures, which K. Horrigan, Senior Manager of Facility Services responded to.

9. Trustee Motions for Consideration (Introduced at Previous Meeting)

None.

10. Trustee Notices of Motion (Discussion for Next Meeting)

None.

11. Adjournment

The meeting adjourned at 3:47 p.m. The next meeting will be on Monday, December 11, 2023.