

FINANCE AND FACILITIES COMMITTEE REPORT

Presented to: Board of Trustees
Submitted on: April 9, 2024
Submitted by: Jen Edwards, Chair, Finance and Facilities Committee
Committee Date: March 19, 2024
Report No.: FF24-03

Members: Jen Edwards (Chair), Irene Hanenberg, Katherine Hauser, Ralf Mesenbrink

Trustees: Martha MacNeil, Lynn Topping

The Finance and Facilities Committee held a hybrid meeting on Tuesday, March 19, 2024 at 7:00pm. Chair Edwards presided the meeting. There were no conflicts of interest declared.

COMMITTEE RECOMMENDATIONS

Long Term Accommodation Plan (LTAP) – Final Report

The Long Term Accommodation Plan (LTAP) - Final Report was presented for consideration by the Finance and Facilities Committee. The report contained a review of accommodation tools used by school boards to align facility spaces to school board requirements. The report also included an extensive review of enrolment patterns regarding each planning area of the school board. Discussion took place regarding the changes in Provincial Policies that followed the presentation of the Draft LTAP Report and how the impact of these policies impacted the timing of the Final Report. The communication strategy related to the LTAP was also discussed.

THAT memo PLN: 24-03 “Long Term Accommodation Plan (LTAP) Final Report” be received.

THAT the Board approves in principle the LTAP Workplan Priorities outlined in Section 7 of the LTAP Final Report with the understanding that these priorities may change with future updates.

THAT an annual review of the LTAP be conducted in accordance with the process outlined in Section 1.5 of the LTAP Final Report.

THAT the UGDSB send notification to all Board partners and stakeholders to inform them of the approval of the LTAP Final Report.

Proposal for Renaming of the Island Lake Outdoor Education Centre – Report

The Proposal for Renaming of the Island Lake Outdoor Education Centre - Report was presented for consideration by the Finance and Facilities Committee. Discussion took place regarding the background and the process followed in determining the proposed new name for the Island Lake Outdoor Education Centre.

THAT the Proposal for Renaming of the Island Lake Outdoor Education Centre report be approved for action.

THAT the Island Lake Outdoor Education Centre be renamed Akinomaagayegagmikoong. (ah-kin-oh-ma-gay-gaa-mik-ong).

ITEMS FOR MONITORING

Capital Projects Update

A verbal report was provided regarding the new South Guelph Secondary School and the new Centre Wellington Elementary School. Submissions in response to the tender for the new Centre Wellington Elementary School were to be received on March 20, 2024.

Approval to proceed forms are under review by the Ministry of Education for the new South Guelph Secondary School. Staff are also continuing to work with the City of Guelph for site plan approval. Construction for both schools is targeted for this spring pending Ministry and municipal approvals.

Electric Vehicles Information

An update was provided regarding Electric Vehicles for the school board's fleet of vehicles. Discussion took place regarding the process for calculating baseline emission metrics for the school board's vehicles. The baseline metrics are based upon the distance travelled by the vehicles, the fuel used and the approximate amount of carbon dioxide produced by a litre of gasoline (as per Natural Resources Canada). This baseline information will help in evaluation of sustainability strategies related to the fleet of vehicles.