

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Tuesday, January 22, 2019

The Buildings and Grounds Committee met on Wednesday, January 16, 2019 at 5:30 pm. In attendance were: Trustees Larry Hayes (Chair), Bill Brassington and Christine Cunningham; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Director of Facilities Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facilities, presented the January 2019 Capital Project Report. The committee was provided an update on the following active projects: 1) Alpha Secondary School Seismic Mitigation project; 2) University Highlands 8-Classroom/Childcare Expansion project; 3) Armstrong Elementary Seismic Mitigation project; and, 4) Stoney Creek Elementary Building Envelope project.

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4. Capital Approval Update

Mr. Horswill provided the c

POLICY COMMITTEE
Reporting to Public Session Monday, January 22, 2019

The Policy Committee met on January 21, 2019 at 5:00 p.m. In attendance were Trustees Jen Mezei (Chair) Peter Cech and Ryan Stewart, Superintendent of Schools, Gina Niccoli-Moen, Secretary-

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2 . – **Physical Restraint and Seclusion Policy Guidelines**

5. Adjournment

The meeting was adjourned at 6:05 p.m.

6. Date of Next Meeting

The date of the next Policy Committee is to be determined.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Tuesday, January 22, 2019

The Youth and Community Services Committee (YCSC) met on Thursday, January 17, 2019 at 5:30 pm. In attendance were Trustees Bill Brassington (chair), Christine Cunningham, and Larry Hayes, Assistant Superintendent Roberto Bombelli, DPAC representative Laura Ward, and Director of Instruction Peter Dubinsky and Coordinator Community Services Sheri Brattston for item 2.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

Sustainable City Advisory

Trustee Brassington reported that the committee met on November 16, 2018. The City of Burnaby is planning a pilot project for EV charging stations on city properties. Twenty stations will be identified as pilot sites.

Public Safety

Trustee Hayes reported on a number of recent committee meetings:

On September 18, 2018, the Director of Engineering delivered a report on traffic concerns in the Kitchener Elementary school community. With significant development and construction in the area the traffic concerns will be mitigated over time.

On November 6, 2018, the committee heard concerns regarding traffic safety at the intersection of Douglas Road and Hardwick Street. The engineering department will report on this issue at a future meeting. The District 1 Community Policing Office received concerns about loitering and drug use in the evenings near Brentwood Park Elementary school, as well as fights being staged and recorded near Alpha Secondary school. School administration have been made aware of these concerns.

On January 16, 2019, the Taylor Park Elementary PAC presented concerns with growing traffic congestion and the growBrattston updated the committee on Project Impact United Way of the an opportunity to work collaboratively in school teams and with seven other community

To help mitigate the culture of shame and concealment around menstruation, schools can install coin-free tampon and pad dispensers and minimal costs.

Recommendation: THAT the Board of Education direct staff to produce a report on the costs and implications of installing coin-free tampon and pad dispensers in school washrooms.

4. Adjournment

The meeting was adjourned at 7:10 pm.

5. Date of Next Meeting

The date of the next Youth and Community Services Committee is February 5, 2019.