



January/February – level 3 drywall & painting will be completed. Interior glass walls will be installed over the next month. 85% of the exterior glazing has been completed. Exterior boarding has been completed; finishing the gym locations. Exterior cladding (Thunder Max) will commence in latter part of January. Roadworks - preparing to install signal lights at intersection of 8th Avenue and laneway between Massey Theatre/Moody Arena. Preparing for pedestrian activated signal on 6th Street access to new school. It was confirmed that the number of parking spaces is similar to the current parking layout. Two accessible parking spots have been allocated. Current workers on site - 120-140. Additional drywall crews have been added as well.

*Director of Capital Projects Crowe and Grant Lachmuth left the meeting at 7:24pm.*

b. Operations Update

January 2020 Operations Update

Secretary-Treasurer Ketcham provided an update on the activities of the Operations and Finance staff for December 2019 and January 2020.

District Strategic Plan Staff Objectives will be one of the first priority projects for the new Communications Coordinator. The Objectives will be posted on the District website upon completion.

Enrolment and budget process are ongoing.

i. December 31, 2019 Financial Report

Secretary-Treasurer Ketcham indicated that revenues and expenses are tracking similarly to 2018. Operating Grant will be updated with the



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a. Childcare Verbal Update

Associate Superintendent Naser provided an update on childcare considerations in Queensborough. The licensing of the childcare program and preparing the childcare facility will be completed shortly. Spaces will begin to be made available in March/April, ahead of the initial May timeline. There are currently 8 available spaces; waitlists are being reviewed and families are being contacted to confirm whether or not they still require a space. Letters are being sent to families and information will also be made available on District's website.

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Nil.

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The meeting adjourned at 8:22pm.