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NOTES OF THE MASSET SCHOOLS STEERING COMMITTEE MEETING HELD VIRTUALLY VIA ZOOM ON OCTOBER 28, 2020

PRESENT WERE: Carey Stewart, Superintendent

Kevin Black, Secretary-Treasurer Lao Peerless, Operations Manager

lan Kier, Principal Gudangaay Tlaats'gaa Naay

Dan Schulbeck, Teacher Rep GTN Warren McIntyre, HGTA Executive

Regina Williams, Megan?????

Kevin Black introduced himself and thanked everyone for coming. He noted that it has been over a year since the committee last met. He advised the purpose of the meeting was to connect and start the committee up again and review the documents that were submitted to the Ministry of Education Capital Planning Branch. Mr. Black noted that currently we do not have an answer from the Ministry regarding the submission and will provide an update when this information becomes available.

Carey Stewart introduced himself and thanked the group for getting together to restart the committee.

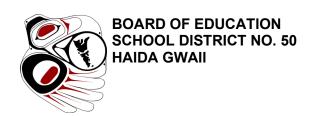
Lao Peerless provided an overview of the Seismic Project Definition Report (S-PDR) submitted to the Ministry of Education Capital Planning Branch. He noted the overall document is 537 pages, and he would like to review three of them this evening.

Document one Tsunami Tower

The first document reviewed was a conceptual drawing of the Tsunami Tower. He noted that the tower would be constructed above the basketball court at a height of 6 meters to deck and 9 meters to roof.

Document two Proposed Floor Plan

The second document was the layout of the proposed floor plan and the existing floor plan. Mr. Peerless provided an overview of the major changes:



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Split entryway whereby students enter in the same door but very quickly notice the separation of the elementary wing vs the secondary wing.

New hallways added to allow access to the home economics room, gymnasium, art room, technology education shop.

Document three Proposed Site Plan

The third document shared was a conceptual drawing of the site for the updated school. Mr. Peerless noted the three phases:

He advised that a new playground will be installed in the grass area by Phase III and the district would need to ensure proper drainage in this area.

Questions & Answers

I. What will you name the new building?

It was discussed that the steering committee may make a recommendation about the process to the Board. It was discussed that public consultation would be appropriate as this would most definitely need additional input and support before process could begin.

2. What about staffing when the updated building becomes a K-12

It was discussed that staffing would be looked at for both CUPE and HGTA but at the present time this was not reviewed in detail.

3. How will scheduling work for the gymnasium?

Principal Ian Keir noted that with 120 to 130 students that scheduling should not be a problem.

4. Has the district considered childcare space for daycare?

It was discussed that the current space does not allow for a daycare.

Next meeting: It was discussed that the next meeting would take place when the district has new or additional information. It is unknown when that will be at this time.

Document 1 Tsunami Tower:



Document 2 Proposed Floor Plan:

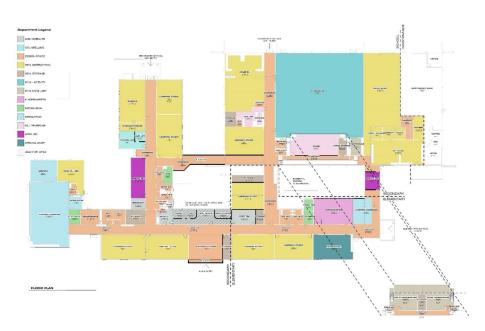


Figure 9: Proposed Floor Plan

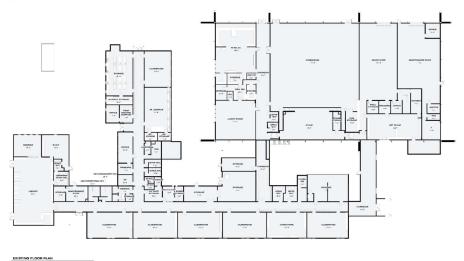


Figure 10: Existing Floor Plan

Document 3 Proposed Site Plan:



Figure 11: Proposed Site Plan

The work to be done on site around the school is an effort to increase parking and circulation and also to create access to the Main entrance of the building with dedicated secondary entrances for the secondary school portions of the building to the west side of Block 4 and to the elementary school at the north end of Block 3. The site work is to be done in three phases. The first phase is to create additional parking stalls at the north end of the school closer to the entrance to the elementary wing. Also included in this phase is extending a pathway along the east side of the building to the new lobby/entrance of the building and connect it to the existing walk that connects to Collison St.

Phase 1 of the site work is the only Phase to be included in the budget for costing the SPDR. Work will happen concurrently with the construction at the school and finish will be completed once general construction will not damaged new works. Descriptions of Phase 2 and 3 below are for illustrative purposes of how the final site scheme will tie in together.