



**FINANCE AND FACILITIES & TRANSPORTATION COMMITTEE  
MEETING REPORT**

**January 10, 2023 (3:02 p.m. – 3:27 p.m.)**

**Trustees in Attendance:** Angie Delainey (Chaired Mtg.) Linda Martens, Ciel Patenaude.

**TEAMS:** Willow Macdonald, Mike Franklin.

**Absent:**

**Staff:** Superintendent / Acting ST Chris van der Mark, Directors of Instructions Sean Cameron, Cathy van der Mark, Anita Richardson, Director of Human Resources, Taryn Aumond, Executive Assistant Jodi Symmes

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. November 8, 2022, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. DRAFT Calendar	Director Richardson provided an update on the School District's 2023-2024/2024-2025 School calendar. - Noted was that the 22 <sup>nd</sup> was a Friday, so many districts will follow this calendar, we suspect.	THAT the DRAFT school calendars for 2023-24 and 2024-25 be sent out for consultation
3. Columneetza Dorm Project	Superintendent van der Mark provided an update on the Columneetza Dorm project.	None. Information only.
4. Compliance Audit	Superintendent van der Mark provided an update on the SD27 Compliance Audit for 1701 student course claims at Lake City Secondary, Skyline and PSO/Storefront schools. Dir. Of Instruction is the District lead for the Audit and has been working with the schools.	None. Information only.
5. Amended Budget	Superintendent van der Mark provided an update on the Amended Budget. Financial Projection report which provides information on financial projections to the end of June 2023 and reports on variances from the 2022/23 Annual Budget approved by the Board on June 28, 2022, and allows the Board to make mid-year adjustments to the budget if necessary.	THAT the Board of Education proceed with the first two readings of the amended budget bylaw at the January 24 regular Board Meeting.



Agenda Item	Notes	Action			
<b>6. Proposed Future Meeting Dates</b>					
		<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
		Finance/Facilities Committee	February 7, 2023	3:00 p.m.	Board Office
		Finance/Facilities Committee	March 7, 2023	3:00 p.m.	Board Office
		Finance/Facilities Committee	April 11, 2023	3:00 p.m.	Board Office
		Finance/Facilities Committee	May 9, 2023	3:00 p.m.	Board Office
		Finance/Facilities Committee	June 13, 2023	3:00 p.m.	Board Office