

# Finance and Facilities & Transportation Committee Meeting Report



April 11, 2023 (3:00 p.m. – 4:10 p.m.)

**Trustees in Attendance:** Angie Delainey (Chaired Mtg.) Anne Kohut, Mike Franklin.

**TEAMS:** Willow Macdonald, Mary Forbes.

**Regrets:** Ciel Patenaude, Linda Martens.

**Staff:** Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instructions Sean Cameron, Director of Human Resources, Taryn Aumond. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action		
Acknowledgment of Traditional Territory				
1. February 14, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.		
2. Budget - Yearly Projections - 2023-2024 Development	Superintendent van der Mark provided a snapshot of the yearly projections and the outline for the 2023 – 2024 Budget development. Trustees appreciated the new graphic developed by our incoming Secretary-Treasurer, Ms. Hooker.	None. Information only		
3. 2022/23 Annual five Year Capital Plan submission	Superintendent van der Mark provided an overview of the Minor Capital grant requiring a bylaw to be passed in order to accept the funding.	Recommendation that the Board of Education proceed with three readings of the Capital Bylaw		
4. District Intrusion System	Director of Instruction Sean Cameron provided an update to the committee on the current state of the Districts intrusion systems, and the proposed plan moving forward.	None. Information only.		
5. Proposed Future Meeting Dates				
	<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
	Finance/Facilities Committee	May 9, 2023	3:00 p.m.	Board Office
	Finance/Facilities Committee	June 13, 2023	3:00 p.m.	Board Office

“Learning, Growing, and Belonging Together”