

Finance and Facilities & Transportation Committee Meeting Report



June 13, 2023 (3:00 p.m. – 4:36 p.m.)

Trustees in Attendance: Angie Delainey (Chaired Mtg.), Ciel Patenaude, Michael Franklin, Willow Macdonald, Anne Kohut.

TEAMS: Linda Martens.

Regrets: Mary Forbes

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Cathy van der Mark, Anita Richardson, Director of Human Resources, Taryn Aumond, Director of Operations McCarron. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. May 9, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. City Development	Superintendent van der Mark reviewed the City of Williams Lake applications for proposal of proposed changes to the Official Community Plan.	THAT the Board of Education thank the City for their consultation for these projects and advise them of the potential infrastructure limitations that may exist if the projects are part of a significant growth projections.
3. Feeding Futures Update	Deputy Superintendent Lenardon provided an update on the District’s Feeding Futures program as we wind the year to an end.	None. Information only.
4. Trustee Remuneration	Superintendent van der Mark reviewed the Trustee remuneration for the 2023-2024 year based on CPI for 2022.	None. As per Policy 160.
5. Capital Projects - McLeese Lake Demolition	Director of Operations, Patrick McCarron provided an update on the District’s McLeese Lake property.	THAT the Board of Education apply for capital funding to demolish McLeese Lake existing building.

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action
6. Capital Projects - Bridge Lake Demolition	Director of Operations, Patrick McCarron provided an update on the District's Bridge Lake property.	THAT the Board of Education apply for capital funding to demolish Bridge Lake existing building.
7. Transportation	Directors of Instruction and Operations, Sean Cameron and Patrick McCarron provided an update on the busing and catchment planned updates the district has been working on.	None. Information only.
8. Budget	Superintendent van der Mark reviewed the district ongoing Budget Development as we come to the end of the school session.	THAT the Board of Education proceed with the third and final reading of the Annual Budget Bylaw at the June 27, 2023, Board Meeting.
9. MECC	Superintendent van der Mark provided a review on the request for Ministry Restricted Surplus.	THAT the Board of Education approve the application of \$2,000,000 from Ministry surplus to support the upgrading of fire suppression/ alarm systems across SD27.
10. Operating Surplus	Superintendent van der Mark reviewed the district Operating surplus as we come to fiscal end June 30, 2023	THAT the Board of Education move \$3,000,000 from the operating surplus to local capital as part of the year fiscal end.
11. Marie Sharpe Concept	Superintendent van der Mark updated the committee members with the on-going discussions the district has been having with partners from WLFN, City of Williams Lake, CRD and the MLA's office exploring potential design for a new Marie Sharpe School in the future with options for sports facilities.	THAT the Board of Education approve the capital submission including a new Marie Sharpe school.

Agenda Item	Notes	Action		
12. Proposed Future Meeting Dates				
MEETING	DATE	TIME	LOCATION	
Finance/Facilities Committee	September 12, 2023	3:00 p.m.	Board Office	
Finance/Facilities Committee	October 10, 2023	3:00 p.m.	Board Office	
Finance/Facilities Committee	November 7, 2023	3:00 p.m.	Board Office	
Finance/Facilities Committee	December 5, 2023	3:00 p.m.	Board Office	
Finance/Facilities Committee	January 9, 2024	3:00 p.m.	Board Office	
Finance/Facilities Committee	February 6, 2024	3:00 p.m.	Board Office	
Finance/Facilities Committee	February 28, 2024	3:00 p.m.	Board Office	
Finance/Facilities Committee	April 9, 2024	3:00 p.m.	Board Office	
Finance/Facilities Committee	May 14, 2024	3:00 p.m.	Board Office	
Finance/Facilities Committee	June 11, 2024	3:00 p.m.	Board Office	