

Finance and Facilities & Transportation Committee Meeting Report



October 10, 2023 (3:00 p.m. – 4:40p.m.)

Trustees in Attendance:	Angie Delainey (Chaired Mtg.), Mary Forbes, Ciel Patenaude (3:08).
TEAMS:	Linda Martens, Willow Macdonald.
Regrets:	Michael Franklin, Anne Kohut.
Staff:	Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Instruction, Wendell Hiltz, Anita Richardson, Director of Human Resources, Taryn Aumond, Director of Operations McCarron, new Dir of Operation Ross Kendell. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. September 12, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. A Look Back and Ahead	Superintendent van der Mark provided the committee with his annual Look back and look ahead for the district. Over the past 4 years, the Board had seen a tremendous amount of change.	None. Information only.
3. Disposal of the 100 Mile Jr Secondary site	Secretary-Treasurer Hooker reviewed the process the district will take to disposal of the 100 Mile Jr Secondary site. This is a lengthy process, and Ms. Hooker will bring updates to the committee and Board along throughout the process.	None. Information only.
4. Enrolment and Staffing	Superintendent van der Mark provided the committee with an update on staffing and enrollment. Kool School – out of Kamloops is a group that we are using for assisting our DL students.	None. Information only.
5. Accessible BC Act	Director of Instruction Hiltz provided the committee with an update on the work that the district has been undertaking to bring us in compliance with the Accessible BC Act.	None. Information only.
6. Multi-Year Plan	Secretary-Treasurer Hooker provided background and an update to the committee on the district’s new multi-year plan.	None. Information Only.
7. Calendar Update	Superintendent van der Mark provided the committee with an update on the progress of the calendar consultation. Though the consultation remains open, early indications are that it is unlikely the SD will be making a change.	None. Information Only.

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action	
8. Proposed Future Meeting Dates			
MEETING	DATE	TIME	LOCATION
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