

# Finance and Facilities & Transportation Committee Meeting Report



November 7, 2023 (3:00 p.m. – 4:40p.m.)

<b>Trustees in Attendance:</b>	Mary Forbes (Chaired Mtg.), Anne Kohut, Michael Franklin.
<b>TEAMS:</b>	Linda Martens, Willow Macdonald, Ciel Patenaude.
<b>Regrets:</b>	Angie Delainey
<b>Staff:</b>	Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director of Human Resources, Taryn Aumond, Director of Operations Ross Kendell. Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. October 10, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Multi-Year Financial Plan	Secretary-Treasurer Hooker provided background and an update to the committee on the district’s new multi-year plan. Also, what the districts next steps are to ensure we are fully compliant. This plan helps determine that the district is on the right track financially, for the next five-years. The plan will be updated annually.	<b>Recommendation THAT</b> the multi-year financial plan be referred to the November 28th, 2023, Public Board meeting for the Board to receive, publish, and submit the plan to the Ministry of Education.
3. Columneetza Daycare Project Update	Secretary-Treasurer Hooker reviewed information related to the ongoing Columneetza Daycare Project. Anticipated substantial completion date of June 2024. Occupancy for August, or early September 2024.  Q – Will any of our staff be working in the building? - Custodial, maintenance only. The district is the owner of the building, not the operator of the daycare.	<b>Recommendation THAT</b> the Board of Education for School District #27 approve an application of surplus towards the Columneetza Childcare project in an amount not exceeding \$800,000.

“Learning, Growing, and Belonging Together”

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<p><b>4.</b> Disposal of the 100 Mile Jr Secondary site</p>	<p>Secretary-Treasurer Hooker provided a verbal update on the disposal of the 100 Mile Jr. Secondary site. The district is currently waiting on clarifying legal information as to when and how the district came into possession of the property. Our lawyer will be providing this information, and we expect to have it for an update at our next meeting.</p>	<p>None. Information only.</p>																																	
<p><b>5.</b> Proposed Future Meeting Dates</p>																																			
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