

Finance and Facilities & Transportation Committee Meeting Report



January 9, 2024 (3:05 p.m. – 3:46 p.m.)

Trustees in Attendance:	Ciel Patenaude (Chaired Mtg.), Mary Forbes (3:20/3:44)
TEAMS:	Willow Macdonald, Michael Franklin, Linda Martens.
Regrets:	Angie Delainey, Anne Kohut.
Staff:	Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Director Wendell Hiltz, Director of Human Resources, Taryn Aumond, Director of Operations Ross Kendall. Manager Finance Paul Wallen, Operations Manager Ben Bennison, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. December 5, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Draft Calendar 2024-2025	Superintendent van der Mark brought forward the 2024-2025 calendar that last year, the Board sent out for consultation and was approved. The 2022-2023 calendar encountered concerns around the placement of statutory holidays that conflicted with other parts of the public sector. The district would like to bring the 2024-25 calendar for review again to ensure that community members have the opportunity to look at the calendar again.	THAT the DRAFT school calendars for 2024-25 be distributed for review and feedback.
3. Operating Revenue and Expenses	Secretary-Treasurer Hooker reviewed the Operating Revenue and Expenses report to the end of December 2023.	None. Information only.
4. Transfinder Report and Catchment Review (report)	Secretary-Treasurer Hooker reviewed the Route Efficiency Report that was provided by Transfinder to assist with discussion on the district's catchment review.	None. Information only at this time.
5. Daycare Project Update - Verbal	Secretary-Treasurer Hooker reviewed the status of the Daycare Project.	None. Information only.

“Learning, Growing, and Belonging Together”

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6. 100 Mile House Jr. Property – verbal update on the RFOI	Secretary-Treasurer Hooker reviewed the RFOI that was put out to the public on December 21, 2023.	None. Information only.																									
7. Minor Capital Project Request 2023-2024	Secretary-Treasurer Hooker reviewed the information from the Ministry that came in regarding the 2023-2024 minor capital project and receiving additional funding. The need for three readings at the January 23 Board meeting will allow time for approval of the amended bylaw. The funding needs to be used by the end of March 2024.	<p>THAT the Board of Education for SD#27 authorize a bylaw amending the 2023/2024 Carbon Neutral Capital Program (CNCP) Minor Capital Submission at the January 23, 2024, Board meeting.</p> <p>THAT the Board of Education proceed with all three (3) readings of the 2023/2024 Carbon Neutral Capital Program (CNCP) Minor Capital Submission at the January 23, 2024, Board meeting.</p>																									
8. Proposed Future Meeting Dates																											
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