

Finance and Facilities & Transportation Committee Meeting Report



February 6, 2024 (4:15 p.m. – 5:12 p.m.)

Trustees in Attendance:	Angie Delainey (Chaired Mtg.), Mary Forbes, Anne Kohut.
TEAMS:	Willow Macdonald, Michael Franklin, Linda Martens, Ciel Patenaude, Superintendent Chris van der Mark.
Regrets:	
Staff:	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, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. January 9, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Amended Budget	<p>Secretary-Treasurer Hooker reviewed the District's Amended 23/24 Budget with the committee and provided an opportunity for questions. The budget is projecting a surplus despite decreased enrolment operating expenses are also reduced and we are receiving higher than forecast interest rates.</p> <p>Unanimous consent was given by the committee for the recommendation to be presented at the February 20, 2024, Public Board Meeting. This will mean all three readings of the budget bylaw will occur at one meeting.</p>	<p>Recommendation: THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the amount of \$74,536,000 be read a first time this 20th day of February 2024. THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the amount of \$74,536,000 be read the second time this 20th day of February 2024. THAT School District No. 27 (Cariboo-Chilcotin) Amended Annual Budget Bylaw for the fiscal year 2023-2024 in the</p>

“Learning, Growing, and Belonging Together”

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		amount of \$74,536,000 be read the third time this 20th day of February 2024.																					
<p>3. Daycare Project Update - Verbal</p>	<p>Secretary-Treasurer Hooker reviewed the status of the Daycare Project. The Daycare is at lockup, and the interior work has begun.</p> <p>Will staff get priority around space within the Daycare?</p> <ul style="list-style-type: none"> - No provisions have been discussed at this time. It is important to remember to give priority to one group, which can be a disadvantage to another group. <p>The certificate of approval for the Columneetza Kitchen fire was approved by the insurance adjuster on February 5, 2024. Thus, the construction team can move forward with repair work.</p>	None. Information only.																					
<p>4. Community Engagement for District Plan Update</p>	<p>Deputy Superintendent Lenardon provided the committee with an update on the progress of the District Plan for Learner Success Public Engagement and walked them through what the survey looks like.</p>	None. Information only.																					
<p>5. Proposed Future Meeting Dates</p>																							
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