

Finance and Facilities & Transportation Committee Meeting Report



April 9, 2024 (4:16 p.m. – 5:55 p.m.)

Trustees in Attendance:	Angie Delainey (Chaired Mtg.), Mary Forbes, Anne Kohut.
TEAMS:	Willow Macdonald, Linda Martens (joined at 4:34).
Regrets:	Michael Franklin, Ciel Patenaude.
Staff:	Superintendent Chris van der Mark, Deputy Superintendent Cheryl Lenardon, Secretary-Treasurer Brenda Hooker, Directors of Education Wendell Hiltz, Sean Cameron, Director of Human Resources, Taryn Aumond, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. February 27, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Transfinder Update	<p>Secretary-Treasurer Hooker provided an update on the Transfinder Report and Catchment review that the district has been undertaking since early 2024. The five (5) considerations, along with the detailed information related to the pros and cons of each. These considerations are; School start times, registered riders yet unused seats, walk limits and the number of bus stops on routes, catchment areas and courtesy riders.</p> <p>Revised AP 770 was brought forward with revisions for review. The revisions that have been made will bring the AP in line with Policy 770.</p>	<p>Recommendation: THAT the Board of Education approves the attached letter to be sent to all registered bus riders and families.</p> <p>THAT the Board of Education approves staff continue to look at options around route optimization with a feasible implementation plan presented at the May 14, 2024, Finance, Facilities & Transportation committee meeting.</p>

“Learning, Growing, and Belonging Together”

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3. Budget 2024 a. 2024-2025 Development b. Capital Projects and Priorities	Secretary-Treasurer Hooker reviewed the 2024 Budget with the Finance and Facilities & Transportation Committee. Overall, the preliminary information for the 2024-25 budget planning is positive. Staff is confident we can present a fair, balanced budget in May for the Board to consider.	None. Information only.												
4. Annual Facility Grant (AFG) 2024-25	Secretary-Treasurer Hooker provided information on the 2024-2025 AFG. Ministry provided \$1,951,780 in AFG funding to SD27. A detailed list of what the Ministry has approved SD 27 AFG for is in the briefing note.	None. Information only.												
5. Capital Plan Submission Approval 2024-25	Secretary-Treasurer Hooker brought the Capital Plan Submission for 2024-25 that was approved by the Ministry. It now needs to be approved by the Board. The list of the 2024-25 Capital Submissions SD 27 has been approved for are: <ul style="list-style-type: none"> • 4 buses – based on current pricing. • Tatla Lake HVAC \$500,000. • Lac La Hache Playground \$195,000. • Roofing for 100 Mile, 108 Mile and PSO \$1,831,000. • Lake City Secondary – kitchen upgrade under the new FIP \$100,000. - Trustee Martins noted her concern with the frequency that Bylaws has been brought forward for all three readings at one meeting.	Recommendation: THAT the Board of Education approve Capital Bylaw No. 2024-25-CPSD27-01 in three readings at the April 23, 2024, Public Board Meeting.												
6. Proposed Future Meeting Dates														
<table border="1"> <thead> <tr> <th data-bbox="207 1444 654 1476">MEETING</th> <th data-bbox="654 1444 995 1476">DATE</th> <th data-bbox="995 1444 1174 1476">TIME</th> <th data-bbox="1174 1444 1458 1476">LOCATION</th> </tr> </thead> <tbody> <tr> <td data-bbox="207 1476 654 1518">Finance/Facilities Committee</td> <td data-bbox="654 1476 995 1518">May 14, 2024</td> <td data-bbox="995 1476 1174 1518">4:15 p.m.</td> <td data-bbox="1174 1476 1458 1518">Board Office</td> </tr> <tr> <td data-bbox="207 1518 654 1556">Finance/Facilities Committee</td> <td data-bbox="654 1518 995 1556">June 11, 2024</td> <td data-bbox="995 1518 1174 1556">4:15 p.m.</td> <td data-bbox="1174 1518 1458 1556">Board Office</td> </tr> </tbody> </table>			MEETING	DATE	TIME	LOCATION	Finance/Facilities Committee	May 14, 2024	4:15 p.m.	Board Office	Finance/Facilities Committee	June 11, 2024	4:15 p.m.	Board Office
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