

# Finance and Facilities & Transportation Committee Meeting Report



December 10, 2024 (4:15 p.m. – 5:11 p.m.)

<b>Trustees in Attendance:</b>	Michael Franklin (Chaired Mtg.), Mary Forbes, Anne Kohut.
<b>TEAMS:</b>	Angie Delainey, Linda Martens, Willow Macdonald.
<b>Regrets:</b>	Anita Richardson.
<b>Staff:</b>	Superintendent Cheryl Lenardon, Secretary-Treasurer - Brenda Hooker, Director of Education - Sean Cameron, Wendell Hiltz, Director of Human Resources - Taryn Aumond, Acting Director of Operation - Marcus Loewen, Assistant Operations Manager Benjamin Bennison, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. November 12, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Transportation Update	Acting Director of Operations Marc Loewen and Manager of Transportation Manager Ben Bennison updated the committee on the community engagement meetings held on December 3rd and 5th. The consultations were collaborative conversations and brought forth ideas that Transportation is considering. - Concerns were raised by IUOE that were not responded to in this forum.	None. Information only.
3. Transportation Department Seasonal Activities	Acting Director of Operations Marc Loewen and Transportation Manager Ben Bennison gave the committee an overview of participation in community events that have kept the bus garage busy over the last few weeks.	None. Information only.
4. Statement of Financial Information (SOFI)	Secretary-Treasurer Hooker reviewed the 2024 SOFI report. This report is a legislative requirement for all School Districts on government reporting entities.	<b>Recommendation:</b> <i>THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2024 Statement of Financial Information.</i>
5. 24/25 MECC Recalculated Funding Announcement	Secretary-Treasurer Hooker provided the committee with an update on the revised timeline for the fall funding announcement and what it means for the district.	None. Information only.

“Learning, Growing, and Belonging Together”

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6. Columneetza Childcare Project	<p>Secretary-Treasurer Hooker brought forward a letter that was provided at the request of CCRHD relating to a proposed contribution to the new spaces project.</p> <p>Chilcotin Cariboo Regional Hospital District and CRD staff requested that a letter regarding a funding contribution be submitted to the CCRHD.</p> <p>Childcare seats allocated to the district will be available for all Cariboo-Chilcotin staff. There were questions about when the intake will open. Once construction is complete, we will have a better idea. When this information is known, it will be widely communicated.</p>	None. Information only.

Proposed Future Meeting Dates

MEETING	DATE	TIME	LOCATION
Finance/Facilities Committee	January 7, 2025	4:15 p.m.	Board Office
Finance/Facilities Committee	February 11, 2025	4:15 p.m.	Board Office
Finance/Facilities Committee	<b>No Mtg. in March</b>		
Finance/Facilities Committee	April 15, 2025	4:15 p.m.	Board Office
Finance/Facilities Committee	May 14, 2025	4:15 p.m.	Board Office
Finance/Facilities Committee	June 11, 2025	4:15 p.m.	Board Office