Finance and Facilities & Transportation Committee Meeting Report



February 11, 2025 (4:15 p.m. – 4:35 p.m.)

Trustees in Attendance:

Angie Delainey(Chaired Mtg., Michael Franklin, Anne Kohut.

TEAMS:

Linda Martens, Willow Macdonald, Mary Forbes.

Regrets:

Brenda Hooker.

Staff:

Superintendent Cheryl Lenardon, Director of Education - Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Human Resources - Taryn Aumond, Director of Operation

- Marcus Loewen, Manager Paul Wallin, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Trad	itional Territory	
1. December 10, 2024, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. 2024/2025 Fiscal Cycle and Ministry Funding Update	Manager of Finance Paul Wallin supplied the committee with information on the 2024/2025 Fiscal Cycle and Ministry Funding Update that the district received on January 28, 2025.	None. Information only.
3. Property Update	Superintendent Lenardon reviewed an update with the committee on the Wildwood Elementary School Property, bringing forward historical information on the property related to the district's inability to sell the site.	None. Information only.
4. Building System Upgrades	Director of Operations Marc Loewen gave the committee a status update on several ongoing building system upgrades.	None. Information only.

Proposed Future Meeting Dates

DATE	TIME	LOCATION
April 15, 2025	4:15 p.m.	Board Office
May 14, 2025	4:15 p.m.	Board Office
June 11, 2025	4:15 p.m.	Board Office
	April 15, 2025 May 14, 2025	April 15, 2025 4:15 p.m. May 14, 2025 4:15 p.m.