

**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 Traditional 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. - Trustees thanked staff for bringing the update forward after listening to the speakers at the 2025 NIB regarding the Forest Fires and their impact on the communities surrounding Fort St. John	None. Information only.

“Learning, Growing, and Belonging Together”

Agenda Item	Notes	Action	
Proposed Future Meeting Dates			
MEETING	DATE	TIME	LOCATION
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