

# Finance and Facilities & Transportation Committee Meeting Report



April 8, 2025 (4:15 p.m. – 5:20 p.m.)

<b>Trustees in Attendance:</b>	Angie Delaine (Chaired Mtg.), Michael Franklin, Anne Kohut, Willow Macdonald, Mary Forbes.
<b>TEAMS:</b>	
<b>Regrets:</b>	Brenda Hooker, Linda Martens.
<b>Staff:</b>	Superintendent Cheryl Lenardon, Director of Instruction - Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Human Resources - Taryn Aumond, Director of Operation - Marcus Loewen, Manager of Finance - Paul Wallin, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. No Committee Report for review	The committee did not meet in March.	None.
2. Budget Process 2025-2026	Superintendent/Acting ST Lenardon reviewed the 2025-2026 Budget Process with the committee and public, laying out key areas of current spending and considerations.	None. Information only.
3. Annual Facility Grant (AFG) 2025-26	Director of Operations Marc Loewen reviewed the AFG submission summary for the updates for the district buildings over the next year.	None. Information only.
4. Minor Capital Plan Submission Approval 2025-2026	Superintendent/Acting ST Lenardon reviewed the Minor Capital Plan submission for 2025-2026.	<b>RECOMMENDATION:</b>  <b>THAT</b> the Board approve Capital Bylaw 2025/26-CPSD27-01 be read a <b>first</b> time at this meeting.  <b>THAT</b> the Board approve Capital Bylaw 2025/26-CPSD27-01 be read a <b>second</b> time at this meeting.  <b>THAT</b> the Board unanimously approve Capital Bylaw 2025/26-CPSD27-01, to be read for a <b>third</b> and final time at this meeting.  <b>THAT</b> the Board approve Capital Bylaw 2025/26-CPSD27-01 be read for a <b>third</b>

“Learning, Growing, and Belonging Together”

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		<i>and final time at this meeting.</i>												
5. Columneetza Daycare update	Director of Operations Marc Loewen and Director of Instruction Wendell Hiltz updated the committee on the new Columneetza Daycare. The district is excited to report that the facility is 100 percent complete on the inside, and only a small section of the exterior vestibule remains to finish.	None. For information only.												
6. Chilcotin Road Before and After School Care	Director of Operations Marc Loewen updated the committee on the progress of relocating the portable to the Chilcotin Road school property for before- and after-school care.	None. For information only.												
7. Lake City Secondary Outdoor Cultural Classroom update	Director of Instruction Grant Gustafson reviewed the proposed plans for the FNEC-approved and funded Lake City Outdoor Cultural Classroom for the committee.	None. For information only.												
8. Transportation Registration update	Director of Instruction Sean Cameron and Manager of Transportation Ben Bennison reviewed the latest bus registration numbers with the committee. <b>Question:</b> Will the notification system allow parents to know if the bus is cancelled or if the student is not at school or on the bus? <b>Answer:</b> Delayed or cancelled: Yes, but not on the bus. Schools let the parents know their child is not at school.	None. For information only.												
Proposed Future Meeting Dates														
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Finance/Facilities Committee</td><td>May 13, 2025</td><td>4:15 p.m.</td><td>Board Office</td></tr><tr><td>Finance/Facilities Committee</td><td>June 10, 2025</td><td>4:15 p.m.</td><td>Board Office</td></tr></table>			MEETING	DATE	TIME	LOCATION	Finance/Facilities Committee	May 13, 2025	4:15 p.m.	Board Office	Finance/Facilities Committee	June 10, 2025	4:15 p.m.	Board Office
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<b>Also attending were representatives for:</b> DPAC: Jessica Potvin (TEAMS) IUOE: Sue Sim														