



**FINANCE AND FACILITIES & TRANSPORTATION COMMITTEE
 MEETING REPORT**

February 14, 2023 (3:02 p.m. – 3:27 p.m.)

Trustees in Attendance: Angie Delainey (Chaired Mtg.) Ciel Patenaude, Anne Kohut, Mary Forbes (3:13pm)

TEAMS: Willow Macdonald, Mike Franklin, Maria Telford, Linda Martens. (3:06pm)

Absent:

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Lenardon, Directors of Instructions Sean Cameron, Cathy van der Mark, Patrick McCarron Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. January 10, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. Affordability Fund	Deputy Superintendent Lenardon reviewed the YTD status of the Districts Affordability Funds and Principal Munroe – Columneetza Jr. Secondary, and Principal Telford – 100 Mile Elementary provided updates on what each school has done within their communities to provide students and families with necessary assistance. A large undertaking with huge rewards that each school looks forward to continuing when possible.	None. Information only.
3. Amended Budget	Superintendent van der Mark provided an update on the Amended Budget. We had proceeded with the first two readings of the amended budget bylaw to be on track with the February 28 submission date. We have new/additional financial information that needs to be reflected in the amended budget.	Recommended that the Board proceed with the first two readings of the amended budget bylaw at a February 21 special Board Meeting.
4. Columneetza Daycare Project	Superintendent van der Mark and Director of Operations, Mr. McCarron provided an update on the Columneetza Daycare Project.	None. Information only.



Agenda Item	Notes	Action		
5. Capital Funding Projects 2023-24	Superintendent van der Mark and Director of Operations, Mr. McCarron provided and update on the Districts 2023-24 Capital Funding Projects that are being prioritized.	None. Information only.		
6. Property Consultation Request- City of Williams Lake	Superintendent van der Mark reviewed with the committee the consultation request for property re-zoning. This has no bearing on the School District, schools in the area.	None. Information only.		
7. DRAFT Calendar Consultation feedback	Superintendent van der Mark reviewed the 19 respondents that provided feedback on the proposed DRAFT 2023-24/2024/25 calendar. Minor changes to the 2024-25 DRAFT.	Recommended that the DRAFT Calendars be sent out for consultation.		
8. Proposed Future Meeting Dates				
	MEETING	DATE	TIME	LOCATION
	Finance/Facilities Committee	March 7, 2023	3:00 p.m.	Board Office
	Finance/Facilities Committee	April 11, 2023	3:00 p.m.	Board Office
	Finance/Facilities Committee	May 9, 2023	3:00 p.m.	Board Office
	Finance/Facilities Committee	June 13, 2023	3:00 p.m.	Board Office