

Finance and Facilities & Transportation Committee Meeting Report



March 7, 2023 (3:00 p.m. – 4:47 p.m.)

Trustees in Attendance: Angie Delainey (Chaired Mtg.) Anne Kohut, Mary Forbes, Mike Franklin, Linda Martens (3:03pm).

TEAMS: Willow Macdonald.

Absent: Ciel Patenaude.

Staff: Superintendent / Acting ST Chris van der Mark, Deputy Superintendent Lenardon, Directors of Instruction Sean Cameron, Anita Richardson, Director of Operations, Patrick McCarron, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. February 14, 2023, Committee Report	The committee reviewed the report and recommended no changes.	None.
2. AFG and Project Updates	Director of Operations, Patrick McCarron provided the committee with an overview presentation on the progress on projects in the District to date, and where the areas of focus will be as we move forward.	None. Information only.
3. IBM Review and IT Priorities	Director of Instruction, Sean Camron, provided the committee with an updated analysis from IBM showing the rapid improvement in SD27. He also gave update on areas of concern and priorities for future planning continue to be improving security across the district and wireless infrastructure across all sites. Addressing these areas requires significant investments in both time and resources. Both items will be brought forward in budget and project planning.	None. Information only.
4. DRAFT Calendar Consultation feedback	Superintendent van der Mark reviewed the feedback on the proposed DRAFT 2023-24/2024/25 calendar. Minor changes to the 2024-25 DRAFT: - Some feedback was received on splitting Easter and Spring Breaks. The placement of these is dependent on when Easter falls and can be looked at each calendar cycle.	Recommended that the DRAFT Calendars be submitted to the Ministry.

“Learning, Growing, and Belonging Together”

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5. Budget Priorities	Superintendent van der Mark reviewed the budget priorities for the district as planning starts for the 2023-24 year. We continue to inject funds into specific areas that ultimately work towards improving learning conditions in schools. We look forward to hearing from stakeholders regarding potential items we may have missed. We are fortunate to be considering enhancements and not reductions.	None. Information only.																
6. 2023/2024 Committee Calendar	The 2023-2024 Committee Calendar has been provided for the committee to review.	None. Information only.																
7. Proposed Future Meeting Dates																		
<table border="1"> <thead> <tr> <th data-bbox="232 707 659 739">MEETING</th> <th data-bbox="667 707 987 739">DATE</th> <th data-bbox="995 707 1170 739">TIME</th> <th data-bbox="1179 707 1442 739">LOCATION</th> </tr> </thead> <tbody> <tr> <td data-bbox="232 749 659 781">Finance/Facilities Committee</td> <td data-bbox="667 749 987 781">April 11, 2023</td> <td data-bbox="995 749 1170 781">3:00 p.m.</td> <td data-bbox="1179 749 1442 781">Board Office</td> </tr> <tr> <td data-bbox="232 791 659 823">Finance/Facilities Committee</td> <td data-bbox="667 791 987 823">May 9, 2023</td> <td data-bbox="995 791 1170 823">3:00 p.m.</td> <td data-bbox="1179 791 1442 823">Board Office</td> </tr> <tr> <td data-bbox="232 833 659 865">Finance/Facilities Committee</td> <td data-bbox="667 833 987 865">June 13, 2023</td> <td data-bbox="995 833 1170 865">3:00 p.m.</td> <td data-bbox="1179 833 1442 865">Board Office</td> </tr> </tbody> </table>			MEETING	DATE	TIME	LOCATION	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
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