

FINANCE COMMITTEE
Reporting to Public Session Tuesday, April 8, 2014

The Finance Committee met on Wednesday, April 2, 2014 at 5:40 pm. In attendance were Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher (joined the meeting at 6:40 pm), James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli and Heather Hart and Assistant Secretary-Treasurer Roy Uyeno.

1. 2014/2015 Preliminary Operating Grant Announcement

Secretary-Treasurer Greg Frank reviewed with the committee the 2014/2015 preliminary operating grant announcement. Highlights included:

- No change in base allocation per pupil of \$6,900
- No change in unique student needs funding levels
- Provincial holdback will be \$61.1 million (\$59.6 million in 2013/2014)
- Annual Facilities Grant unchanged at \$4.3 million
- CommunityLINK funding unchanged at \$2.2 million
- Learning Improvement Fund increased \$612,092 to \$3,060,458

Recommendation: THAT the Board of Education receive this information.

2.

3. Budget Adjustments Update

Mr. Frank, Superintendent Kevin Kaardal, Deputy Superintendent Gina Niccoli-Moen,

POLICY COMMITTEE
Reporting to Public Session Tuesday, April 8, 2014

The Policy Committee met on Monday, March 10, 2014 at 5:30 p.

remain as presented. The Policy Committee agreed to recommend to the Board that Policy 7.60 be approved to be placed in the Policy Manual.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Tuesday, April 8, 2014

The Youth and Community Services Committee (YCSC) met on Tuesday, April 1, 2014 at 5:00 p.m. In attendance were Trustee committee members Larry Hayes (chair), Harman Pandher; Gina Niccoli-Moen, Deputy

cipal, Cariboo Hill, and community school coordinators, the focus of the dialogue was to celebrate strengths as a community and brainstorm ways to continue to work together to create an even more vibrant and connected community.

During the course of the evening, participants met in small groups to discuss key questions which were then recorded on a visual map to capture the emerging common themes. The following questions were explored:

What is worth celebrating in this neighbourhood? What are the strengths and assets that make this neighbourhood a good place to raise your child(ren)?

What can make this community even stronger? What is the best we can imagine for our community? If you had three wishes for our community what would they be?