

5. Information Technology Update

Mr. Roy Uyeno, Deputy Secretary Treasurer, updated the committee on various Information Technology projects (i.e. wireless and network upgrade, 1,000 workstations / lab reconfigurations and upgrades, Bring Your Own Education Device (BYOED), Voice over Internet Protocol (VoIP), and other server infrastructure enhancements). The committee felt a future DPAC presentation on Information Technology would be worthwhile.

Recommendation: THAT the Board of Education receive this information.

FINANCE COMMITTEE
Reporting to Public Session Monday, September 25, 2017

The Finance Committee met on Tuesday, September 19, 2017 at 5:30 pm. In attendance were Trustees Ron Burton (Chair) (by phone), Meiling Chia (arrived at 5:37 pm), Baljinder Narang, Harman Pandher and Gary Wong (by phone)

Recommendation: THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 Burnaby for the year ended June 30, 2017, as presented.

3. Classroom Enhancement Fund