

FINANCE COMMITTEE
Reporting to Public Session Tuesday, February 28, 2012

The Finance Committee met on Tuesday, February 21, 2012 at 5:30 p.m. In attendance were Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Claudio Morelli, Secretary-Treasurer Greg Frank and Assistant Superintendents Kevin Kaardal and Gina Niccoli-Moen.

1. Meeting with Partner Groups

The committee had previously met at 4:00 p.m. with partner group representatives from the BTA (James Sanyshyn, Vice-President), CUPE (Terry Allen, President, and Paul Simpson, Vice-President), DPAC (Jennifer Mezei, Chair, and Janet Reid) and DSAC (Ryan Hirakida, President and Justine Martins, Cariboo Hill Representative). Secretary-Treasurer Greg Frank presented background information on the district's budget, information on the 2011/2012 Amended Operating Budget and information on the 2012/2013 budget process and time lines, including guiding principles and key assumptions.

Recommendation: THAT the Board receive this information.

2. Draft 2012/2013 Preliminary Operating Budget

Mr. Frank provided Trustees with an overview of the 2012/2013 status quo operating budget and related issues, including the time lines and meeting dates for the budget development process. The committee discussed the report in detail and provided direction to staff on further information to be prepared for board consideration. Staff will continue to work on developing the status quo budget and will bring further information to the next meeting.

Recommendation: THAT the Board of Education receive this information.

3. Next Meeting

The next meeting of the Finance Committee is scheduled for Tuesday, March 6 at 6:00 p.m.

4. Adjournment

The Chair adjourned the meeting at 6:40 p.m.