

FINANCE COMMITTEE
Reporting to Public Session Monday, April 24, 2016

The Finance Committee met on Wednesday, April 12, 2017 at 5:45 pm. In attendance were Trustees Ron Burton (Chair), Baljinder Narang, Harman Pandher (via teleconference) and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents Heather Hart and Wanda Mitchell, Secretary-Treasurer Russell Horswill and Deputy Secretary-Treasurer Roy Uyeno.

1. Draft 2017/2018 Status Quo operating Budget

Deputy Secretary-Treasurer, Roy Uyeno presented to the committee an updated draft projected 2017/2018 three-year status quo operating budget for the district. The draft budget reflected preliminary projections for enrolment, the provincial operating grant and other revenues and expenditures. Mr. Uyeno also provided information on the announced Classroom Enhancement Fund, Burnaby's share of which will be \$12.6 million for 2017/2018.

Recommendation: THAT the Board of Education receive this information.

2. Potential Budget Adjustments

Secretary-Treasurer Russell Horswill and Superintendent Gina Niccoli-Moen provided the committee with potential budget adjustments for 2017/2018. The committee discussed these issues in detail and provided feedback to staff.

Recommendation: THAT the Board of Education receive this information.

3. Adjournment

The Chair adjourned the meeting at 6:54 pm.

FINANCE COMMITTEE
Reporting to Public Session Monday, April 24, 2017

The Finance Committee met on Tuesday, April 18, 2017 at 5:30 pm. In attendance were Trustees Ron Burton (Chair), Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell and Deputy Secretary-Treasurer Roy Uyeno.

1. Meetings with Partner Groups

The committee had previously met at 4:35 p.m. with partner group representatives from the BTA (Frank Bonvino, President), CUPE (Paul Simpson, President, and Nicole Montgomery, Vice-President), DPAC (Kristin Schnider, Chair and Jen Mezei, Past Chair). Each of the partner groups had presented the priorities they would like to see addressed within the 2017/2018 budget.

The committee had also met with partner group representatives from the BTA (Frank Bonvino, President, Leanne Sjodin, First Vice-President and Daniel Tetrault, Second Vice-President), CUPE (Paul Simpson, President), DPAC (Kristin Schnider, Chair and Jen Mezei, past Chair) and DSAC (Zackery Wispinski and Milena Carraso, Members at Large) on Thursday, April 13. At that meeting Superintendent Gina Niccoli-Moen and Secretary-Treasurer Russell Horswill had shared details of potential budget adjustments.

Recommendation: THAT the Board of Education receive this information.

2. Overview of Budget Input

The committee reviewed budget input received from the partner group meetings, the Burnaby Leadership Team and public input from the public budget meeting and mail/emails received.

Recommendation: THAT the Board of Education receive this information.

3. Student Learning Grant

Secretary-Treasurer Russell Horswill provided information on the announced Student Learning Grant of which Burnaby received \$1.2 million. Staff will be preparing a plan to allocate funding to all schools.

Recommendation: THAT the Board of Education receive this information.

4. Working Session on Budget Finalization

Trustees discussed potential budget adjustments in detail. The committee provided direction to staff on the adjustments to be included in the 2017/2018 operating budget.

Recommendation: THAT staff prepare the 2017/2018 annual budget bylaw inclusive of the revised 2017/2018 adjustments for presentation to the Board for approval at the April 24 public meeting.

5. Adjournment

The Chair adjourned the meeting at 6:10 pm.