

EDUCATION COMMITTEE
Reporting to Public Session on Monday, April 10, 2017

The Education Committee met on Monday, April 3, 2017 at 4:30 pm. In attendance were Trustees Harman Pandher (Chair) and Baljinder Narang, DPAC Representative Kristin Schnider and

make their learning visible for families, children, and each other through discussion and sharing of documentation.

Dawn and Roz are in the second year of their *Building Bridges Project, Wandering Wednesdays*. Their weekly outdoor adventures have nurtured “seeds” that have grown into projects and created deeper more authentic relationships and investigations between children, families and teachers.

Recommendation: THAT the Board of Education receive this information.

3. Next Meeting

The next committee meeting will take place on Monday, May 1, 2017 at 4:30 pm.

4. Adjournment

The meeting adjourned at 5:30 pm.

FINANCE COMMITTEE
Reporting to Public Session Monday, April 10, 2017

The Finance Committee met on Wednesday, March 29, 2017 at 5:50 pm. In attendance were Trustees Ron Burton (Chair), Katrina Chen, Baljinder Narang and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, Secretary-Treasurer Russell Horswill and Deputy Secretary-Treasurer Roy Uyeno.

1. Meeting with Partner Groups

The committee had previously met that evening 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, and Nicole Montgomery, Vice-President) and DPAC (Kristin Schnider, Chair and Jen Mezei, Past Chair). Secretary-Treasurer Russell Horswill and Deputy Secretary-Treasurer Roy Uyeno had presented information on the district's draft 2017/201

4. Updated Draft 2017/2018 Status Quo operating Budget

Mr. Uyeno presented an updated draft of the projected 2017/2018 status quo operating budget which reflects the Ministry of Education Operating Grant announced on March 15 and updated projections and cost factors. Mr. Uyeno also provided information on the March 24 announced new Classroom Enhancement Fund of \$360 million provincially targeted to funding the new Memorandum of Agreement related to the implementation of the Supreme Court of Canada decision.

Further feedback is expected from the ongoing budget process, including the public budget meeting on April 5, through the district's website and partner group input. Updated information will be brought to the next Finance Committee meeting.

Recommendation: THAT the Board of Education receive this information.

5. Potential Budget Adjustments

Mr. Horswill provided the committee with a preliminary list of potential budget adjustments for 2017/2018. Staff will continue to update the potential budget adjustments and updated information will be brought forward to the next Finance Committee meeting.

Recommendation: THAT the Board of Education receive this information.

6. Adjournment

The Chair adjourned the meeting at 6:37 pm.

3. BC Society of Model Engineers

Terry and Kathy Anderson, from the BC Society of Model Engineers (BCSME), gave a presentation about the