

Finance & Facilities Committee Meeting

Date: January 23, 2018
Time: 4:30 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Rhonda Pauls, Chair
Phil Anderson
Freddy Latham
Stan Petersen
Preet Rai
Cindy Schafer
Shirley Wilson

STAFF IN ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Kelly Plastow, Manager, Capital Planning (part)
Tracy Orobko, Executive Assistant

1.0 CALL TO ORDER

The Chairperson called the meeting to order at 4:40 pm.

2.0 ADOPTION OF AGENDA

The Committee adopted the agenda as presented.

3.0 APPROVAL OF THE MINUTES

2.1 Minutes of the Finance and Facilities Committee Meeting held November 7, 2017.

The Minutes of the Finance and Facilities Committee Meeting November 7, 2017 were approved to be presented at the February 13, 2018 Public Board Meeting.

4.0 DELEGATIONS

There were no delegations.

5.0 FACILITIES UPDATE

5.1 Boundary Review

The Manager, Capital Planning, presented detailed information regarding the upcoming public boundary review meetings. Handouts of maps highlighting proposed options were provided.

Discussion ensued regarding options and mitigated risks for north eastern elementary school pressures; short/long-term city developments (Vicarro Ranch, Eagle Mountain, Glen Mountain and McKee Peak); and a proposed new Eagle Mountain school and capacity. It was agreed the committee will plan a driving tour of the area.

Staff agreed to review the Sandy Hill/Margaret Stenersen French Immersion Catchments.

The Manager, Capital Planning, exited the meeting at 5:45 pm.

The presentation will be available online in due course.

5.2 Verbal Report – Capital Update

The Secretary-Treasurer referred to information already provided as part of the boundary review.

5.3 Air Quality at King Traditional Elementary

The Secretary-Treasurer provided a verbal update on his review of health and safety summaries and discussions with Abbotsford's City Manager regarding the *Right to Farm Act*.

6.0 FINANCE UPDATE

6.1 Local Capital Transfer

The Secretary-Treasurer referred to attachments in the Agenda noting the need to approve \$300K from Local Capital to cover replacement of district vehicles. This matter will be brought to an upcoming Public Board meeting for approval.

7.0 MINISTRY INFORMATION/CORRESPONDENCE

There were no items presented.

8.0 BUDGET INFORMATION

8.1 2017-2018 Operating Grant Update

The Secretary-Treasurer highlighted the changes to the District's operating grant for 2017-2018.

8.2 2017-2018 Amended Budget

The Director of Finance provided a detailed summary of the amended budget which included a breakdown of allocations, salaries/benefits, projections, budgeted surplus, revenues/expenses, amortization capital assets, classroom enhancement funds, and priority measures. Discussion ensued regarding international revenues.

8.3 Review of Classroom Enhancement Funding (CEF)

The Secretary-Treasurer provided a summary of District vs. Ministry calculations for classroom enhancement funds.

9.0 FUTURE CONSIDERATIONS

There were no items presented.

10.0 NEW BUSINESS

There were no items presented.

11.0 REPORTS

There were no reports presented.

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:22 pm.