

## Finance & Facilities Committee Meeting

**Date:** June 12, 2019  
**Time:** 4:00 pm  
**Location:** Quality Inn & Conference Centre

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

STAFF IN ATTENDANCE: Kevin Godden, Superintendent  
Ray Velestuk, Secretary-Treasurer  
Linda Peters, Director, Finance  
Tracy Orobko, Executive Assistant

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:00 pm.

### 2.0 ADOPTION OF AGENDA

The Committee adopted the agenda as presented.

### 3.0 MINUTES OF THE PREVIOUS MEETING

#### 3.1 Minutes of the Finance and Facilities Committee Meeting held April 23, 2019

The Minutes of the Finance and Facilities Committee Meeting held April 23, 2019 were approved with one change to Item 9.1. The minutes will be presented at the June 18, 2019 Public Board Meeting.

Linda Peters, Director, Finance joined the meeting at 4:09 pm.

### 4.0 BUDGET UPDATE

#### 4.1 2019-2020 Preliminary Budget

The Secretary-Treasurer referred to the staff report and presented the preliminary budget addressing the guiding principles for budget development and the alignment of strategic priorities. The committee discussed new initiatives, staffing, new employment positions in the I.T., International and Human Resources Departments and further discussed training, recruitment, and retention challenges.

A detailed review was provided regarding major budget assumptions, significant budget changes, school budget and international allocation changes, projected enrolment and budget estimates that included discussion regarding a projected operating deficit of \$1.9 million, and future

predicted budget adjustments in the coming year. The budget will be brought to the June 18<sup>th</sup> Public Board meeting for final approval.

**5.0 FUTURE CONSIDERATIONS**

There were none.

**6.0 NEW BUSINESS**

There was no new business.

**7.0 REPORTS**

7.1 Alexander Elementary Water Leak

The Secretary-Treasurer apprised the committee of a water leak under the gymnasium at Alexander Elementary. There is no risk of mold illness as it has not become air born. A hygienist investigation has commenced to determine the scope of work. Repair costs will be covered by insurance.

**8.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 5:11 pm.