

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Finance and Legal Committee DATE: November 17, 2010
CHAIRPERSON: Trustee G. Given STAFF CONTACT: L. Paul, Secretary-Treasurer
E. Sadlowski, Director of Finance

Attendees:

Trustee G. Given (Chairperson)
Trustee G. Scanlan (Committee Member)
Trustee W. Horning (acting Committee Member)
Trustee R. Cacchioni

Staff:
L. Paul, Secretary-Treasurer
E. Sadlowski, Director of Finance
H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
K. Hannigan, Executive Assistant (Recorder)

In the absence of committee member, Trustee Watson, the Chairperson appointed Trustee Horning as committee member for the November 17, 2010 Finance and Legal Meeting.

Partner Group Representation:

COPAC	No representative
COTA	No representative
COPVPA	No representative
CUPE	Bill Zeman, President
DSC	No representative

Discussion/Action Items

School District No. 23 (Central Okanagan) Budget Timeline (attachment)

The Committee Chair presented the amended School District No. 23 (Central Okanagan) Budget Timeline to the Committee. The Committee discussed adapting the January 19, 2011 meeting to a Working Session if necessary.

Outcome:

THAT: The Finance and Legal Committee forward the amended 2010/2011 Proposed Budget Timeline to the Board for approval, as attached and as presented at the November 17, 2010 Finance and Legal Committee Meeting.

Information Items

Budget 2011/2012 Working Session (attachment)

The Director of Finance presented the operating grants and distribution of funding for 2011/2012 as projected by School District staff. The Committee discussed a projected shortfall, funding protection, and the implications of the implementation of Full Day Kindergarten, and changes to the French Immersion program. The Committee also reviewed data provided by the Ministry of Education Data Warehouse that compares similar Districts.

Items for Future Finance and Legal Committee Meetings

- Results of consultation of Community Rental Rate Structure

Meeting Schedule

Future Finance and Legal Committee Meetings:

Cancelled - Wednesday, December 1, 2010 - Working Session

To be confirmed - Tentative - Wednesday, January 19, 2011 at 1:00 p.m. at School Board Office

Questions – Please Contact:

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Gail Given, Chairperson