



"Together We Learn"

School District No. 23
(Central Okanagan)

FINANCE AND LEGAL COMMITTEE PUBLIC AGENDA

DATE: WEDNESDAY, JUNE 16, 2010
TIME: 6:30 P.M.
LOCATION: School Board Office, Board Room
1940 Underhill Street
Kelowna, B.C.

1. AGENDA

Additions/Amendments/Deletions

2. REPORTS/MATTERS ARISING

2.1 Finance and Legal Committee Report – May 19, 2010
(attachment)

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3. RECOGNITION/PRESENTATIONS/DELEGATIONS

4. PUBLIC QUESTION/COMMENT PERIOD

5. COMMITTEE MEMBERS QUERIES/COMMENTS

6. DISCUSSION/ACTION ITEMS

6.1 School District No. 23 Annual Budget Fiscal Year 2010/2011
(attachment)

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Recommendation:

THAT: The Finance and Legal Committee forward to the Board of Education for approval the School District No. 23 Annual Budget Fiscal Year 2010/2011, as presented at the June 16, 2010 Finance and Legal Committee Meeting.

6.2 Amendments to Policy 208 – Confidential Disclosure: Reporting and Investigating Allegations of Financial Irregularity
(attachment)

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THAT: The Finance and Legal Committee recommends the amendments to Policy 208 – Confidential Disclosure: Reporting and Investigating Allegations of Financial Irregularity be forwarded to the Board of Education for approval.

6.3 Discussion regarding Community Rental Rate Structure

7. INFORMATION ITEMS

7.1 Report – Whistleblower Service
(attachment)

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8. COMMITTEE CORRESPONDENCE

9. ITEMS REQUIRING SPECIAL MENTION

10. **RECOMMENDATIONS/REFERRALS TO
THE BOARD/COORDINATING COMMITTEE/OTHER COMMITTEES**
11. **ITEMS FOR FUTURE FINANCE AND LEGAL COMMITTEE MEETINGS**
 - *CommunityLink* – to be included with operating budget deliberations
12. **FUTURE FINANCE AND LEGAL COMMITTEE MEETINGS**
Wednesday, September 15, 2010 at 1:00 p.m. at School Board Office
13. **ADJOURNMENT**