

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Finance and Legal Committee DATE: October 20, 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 J. Watson (Committee Member)
Trustee R. Cacchioni
Trustee A. Hunt-Binkley

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

Partner Group Representation:

COPAC No representative
COTA Scott Smillie, First Vice-President
COPVPA Vianne Kintzinger, Treasurer
CUPE No representative
DSC No representative

Discussion/Action Items

Budget Development Principles 2010/2011
(attachment)

The Director of Finance presented the Budget Development Principles 2010/2011 to the Committee. The Committee discussed the Principles and agreed to forward them to the Board for approval.

Outcome:

THAT: The Finance and Legal Committee forward the Budget Development Principles 2010/2011 to the Board for approval, as attached and as presented at the October 20, 2010 Finance and Legal Committee Meeting.

School District No. 23 (Central Okanagan) 2010/2011 Budget Timeline
(attachment)

The Director of Finance presented the School District No. 23 (Central Okanagan) 2010/2011 Budget Timeline to the Committee. The Committee discussed that the working sessions should be a review of the impact from the previous budget cuts.

Outcome:

THAT: The Finance and Legal Committee forward the 2010/2011 Proposed Budget Timeline to the Board for approval, as attached and as presented at the October 20, 2010 Finance and Legal Committee Meeting.

Revenue and Expense Summary at September 30, 2010
(attachment)

The Director of Finance presented the Revenue and Expense Summary at September 30, 2010. The Director of Finance also presented a review of the Operating Grant using MyBudgetFile. The Committee discussed the various line items and budget pressures throughout the year.

Outcome:

THAT: The Finance and Legal Committee receive the Revenue and Expense Summary at September 30, 2010;

AND FURTHER THAT: The Revenue and Expense Summary at September 30, 2010 be forwarded to the Board as an information item.

Information Items

Items for Future Finance and Legal Committee Meetings

- Results of consultation of Community Rental Rate Structure

Meeting Schedule

Future Finance and Legal Committee Meetings:

Wednesday, November 17, 2010 at 1:00 p.m. at School Board Office

Questions – Please Contact:

Gail Given, Chairperson

Larry Paul, Secretary-Treasurer

Eileen Sadlowski, Director of Finance

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Gail Given, Chairperson