

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Finance and Legal Committee DATE: January 19, 2011
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
K. Hannigan, Executive Assistant (Recorder)

In the absence of committee member, Trustee Horning, the Chairperson appointed Trustee Cacchioni as an acting committee member for the January 19, 2011 Finance and Legal Meeting.

Partner Group Representation:

COPAC	No representative
COTA	Scott Smillie, First Vice-President
COPVPA	No representative
CUPE	Bill Zeman, President
DSC	No representative

Discussion/Action Items

Revenue and Expense Summary at December 31, 2010 (attachment)

Eileen Sadlowski, Director of Finance, presented the Revenue and Expense Summary at December 31, 2010, as well as the recalculation of funds held back by the Ministry of Education to address enrolment adjustments in September. School District No. 23 will receive approximately \$2.2 million in additional one time funding based on the 2010/2011 enrolment.

The Committee discussed the possible allocation of the additional funding and agreed to have staff prepare a memo for the January 26, 2011 Public Board Meeting making all partner groups aware of the onetime funding.

Outcome:

THAT: The Finance and Legal Committee ask staff to send information to the January 26, 2011 Public Board Meeting making all partner groups aware of the additional funding.

Outcome:

THAT: The Finance and Legal Committee receive the Revenue and Expense Summary at December 31, 2010;

AND FURTHER THAT: The Revenue and Expense Summary at December 31, 2010 be forwarded to the Board as an information item.

Information Items

School District No. 23 (Central Okanagan) 2011/2012 Budget Consultation (attachment)

The Director of Finance presented the School District No. 23 (Central Okanagan) 2011/2012 Budget Consultation brochure for review. The Committee discussed the consultation process and having formal presentations by the partner groups at the February 16, 2011 Finance and Legal Committee Meeting.

Items Requiring Special Mention

Budget Presentation

Date: Monday, February 7, 2011
Time: 6:30 - 8:30 p.m.
Location: Hollywood Road Education Services

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

- Information to the Public Board Meeting - January 26, 2011 - Additional Funding as a result of Ministry of Education Enrolment Holdback
- Revenue and Expense Summary at December 31, 2010

Items for Future Finance and Legal Committee Meetings

- Results of consultation of Community Rental Rate Structure
- 2011/2012 Budget Consultation - Partner Group Presentations - February 16, 2011 Finance and Legal Committee Meeting

Meeting Schedule

Future Finance and Legal Committee Meetings:

Wednesday, February 16, 2011 at 6:30 p.m. at the 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