

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Finance and Legal Committee DATE: April 4, 2012

CHAIRPERSON: Trustee C. Gorman STAFF CONTACT: L. Paul, Secretary-Treasurer
E. Sadlowski, Director of Finance

Attendees:

Board of Education:
Trustee C. Gorman (Chairperson)
Trustee J. Fraser (Committee Member)
Trustee M. Pendharkar (Committee Member)
Trustee M. Baxter
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee R. Cacchioni

Staff:
L. Paul, Secretary-Treasurer
E. Sadlowski, Director of Finance
H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
D. Carmichael, Finance Manager
B. Bertram, Executive Assistant (Recorder)

Partner Group Representation:

COPAC	No representative
COTA	Alice Rees – President, Susan Bauhart, 1 st Vice-President and April Smith, 2 nd Vice-President
COPVPA	No representative
CUPE	Bill Zeman, President
District Student Council	No representative

Agenda - Additions/Amendments/Deletions

Additional material received for Information item 7.2 “Budget Consultation Input Received”.

April 4, 2012 Committee Agenda - approved as amended.

Reports/Matters Arising

February 15, 2012 Committee Report - received.

Recognition/Presentations/Delegations

1. Partner Group Presentations/Comments

Alice Rees, COTA President, provided the information that, when consultation for Learning Improvement Fund disbursement begins, the COTA will be guided by the position paper developed and shared the previous year with regard to working with vulnerable students throughout the District. The COTA 1st Vice-President will provide a copy of the position paper to the Secretary-Treasurer for disbursement to Trustees.

Information Items

1. Overview of Budget Allocation

The Director of Finance reviewed the information provided in the Estimated Operating Grants – 2012/2013 School Year Report. Committee members discussed Ministry hold-back funding for next year, which is provided to districts once enrolment numbers have been finalized. As enrolment projections have become increasingly more accurate in the past few years, the Ministry is reducing the amount of funds held back until final enrolments have been established.

Committee members requested information on districts participating in funding protection due to declining enrolment. The Central Okanagan School District’s enrolment has either remained constant or increased over the past few years and, as a result, the District does not participate in funding protection.