

FINANCE COMMITTEE MEETING

June 18, 2025

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 12:45 pm

AGENDA

25-06-18 FC-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'y'emc Nations."

1. AGENDARecommendation: **"That the agenda of this meeting be approved."****2. MINUTES**Recommendation: **"That the [minutes of the Finance Committee meeting held on May 12, 2025](#) be adopted."****3. TRUSTEE ITEMS****4. PRESENTATIONS**

- A. 2025/2026 Indigenous Budgets - J. Williams/C. Hannah
 - a. [North Indigenous Education Targeted Funding Budget](#)
 - b. [South Indigenous Education Targeted Funding Budget](#)
 - c. [Indigenous Education Council Budget](#)
- B. 2024/2025 Financial Statement Audit Plan - Grant Thornton

5. INFORMATION ITEMS

- A. [3-Year Financial Plan](#) - D. Haverstock/E. Meden
- B. Long Range Facilities Plan - I. Currie

6. DISCUSSION ITEMS - Nil**7. ACTION ITEMS**

- A. 5-Year Capital Plan - I. Currie
 - a. [2026/27 Major Capital Submission](#)Recommendation: **"THAT the Finance Committee recommend the Board of Education approve the 2026/2027 Major Capital Plan, as presented."**
- B. 2025/2026 Annual Budget and Bylaw - D. Haverstock/E. Meden
 - a. [Annual Budget Summary](#)
 - b. [Annual Budget Detail](#)
 - c. [Annual Budget and Budget Bylaw](#)Recommendation: **"THAT the Finance Committee recommend the Board of Education approve the 2025/2026 Annual Budget, as presented."**

8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

9. ADJOURNMENT