

FINANCE COMMITTEE MEETING

AGENDA

June 18, 2025 25-06-18 FC-O

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

information) Time: 12:45 pm

> "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. AGENDA

Recommendation: "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. <u>3-Year Financial Plan</u> 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

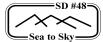
Recommendation: "THAT the Finance Committee recommend the Board of Education approve the

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