

FINANCE COMMITTEE MEETING

May 8, 2024

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

Time: 12:00 pm

AGENDA

24-05-08 FC-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Sk̓wxwú7mesh and St'át'y'emc Nations."

1. AGENDARecommendation: **"That the agenda of this meeting be approved."****2. MINUTES**Reference Materials: [Minutes of the Finance Committee meeting held on February 14, 2024](#)
*Approved March 13, 2024, Open Board Meeting***3. TRUSTEE ITEMS****4. PRESENTATIONS - Nil****5. INFORMATION ITEMS**A. [Quarterly Financial Report \(Third Quarter\)](#) - D. Haverstock/E. Meden**6. DISCUSSION ITEMS - Nil****7. ACTION ITEMS**A. [2025-2026 International Education Fees](#) - F. Rawji/P. LoretteRecommendation: **"THAT the Finance Committee recommend the Board of Education approve the 2025/2026 International Education Fee Schedule, as presented."**

B. First Reading of the 2024-2025 Annual Budget and Bylaw - D. Haverstock/E. Meden

a. [Budget Summary](#)b. [Budget Detail](#)Recommendation: **"THAT the Finance Committee recommend the Board of Education give first reading to School District No. 48 (Sea to Sky) Annual Budget Bylaw for fiscal year 2024/2025 on Schedule A, as presented, pursuant to section 113 of the School Act , R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act")."**C. [2024-2025 Annual Facilities Grant](#) - I. CurrieRecommendation: **"THAT the Finance Committee recommend the Board of Education approve the 2024/2025 Annual Facilities Grant, as presented."****8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC****9. ADJOURNMENT**