

FINANCE COMMITTEE MEETING

AGENDA

June 12, 2024 24-06-12 FC-O

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

information) Time: 10:30 am

> "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 8, 2024 be

adopted."

3. TRUSTEE ITEMS

4. PRESENTATIONS

A. 2023/2024 Financial Statement Audit Plan - Grant Thornton

5. INFORMATION ITEMS

A. 3-Year Financial Plan - D.Haverstock/E. Meden

6. DISCUSSION ITEMS - Nil

7. ACTION ITEMS

A. 2024/2025 Indigenous Education Targeted Funding Budget - D. Haverstock/R. Barley/C. Hannah

a. Northb. South

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

2024/2025 Indigenous Education Targeted Funding Budget, as presented."

B. 5-Year Capital Plan - I. Currie

- a. 2025/26 Major Capital Submission
- b. ChildCare BC New Spaces- H. Androsoff/P. Clarke
 - i. 2024/25 Signal Hill Elementary
 - ii. 2025/26 Squamish Elementary

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

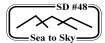
2025/2026 Major Capital Plan, as presented."

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

2024/2025 Minor Capital Plan for Signal Hill Elementary, as presented."

C. 2024/2025 Annual Budget and Bylaw - D. Haverstock/E. Meden

- a. Budget Infographic
- b. Annual Budget Summary



- c. Annual Budget Detail
- d. Annual Budget and Budget Bylaw

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

2024/2025 Annual Budget, as presented."

- 8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC
- 9. ADJOURNMENT