

FINANCE COMMITTEE MEETING

June 12, 2024

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

Time: 10:30 am

AGENDA

24-06-12 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 8, 2024](#) be adopted."****3. TRUSTEE ITEMS****4. PRESENTATIONS**

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

5. INFORMATION ITEMSA. [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. [North](#)b. [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