



## Budget Advisory Committee Meeting – Minutes

January 30, 2019 - 4:00-5:15

School District Office – Committee Room

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In attendance:

CCTA	Murray Helmer
BOARD	Alexis Forseille
DPAC	Elisha Logan
SD27	Diane Wright
SD27	Norine Durban
SD27	Carrie Pratt
CCPVPA	Mike Franklin (4:30 p.m.)
SD27	Bonnie Roller-Routley (former ST)

### **1. Budget Advisory Committee Membership**

Review of membership and proposed dates.

### **2. Terms of Reference**

Review and amendment to Terms of Reference

**Action:** post to District website

### **3. Partner Feedback**

Sharing of feedback from Partner Group Meeting

**Action:** post to District website

### **4. Budget Principles**

Review of proposed budget principles.

**Action:** Surplus Policy – has this been passed, in process? Alexis/Norine to follow up.

### **5. Communication Plan**

The committee reviewed and amended the Communication Plan and discussed the budget timeline / process proposed dates.

**Action:** Diane to speak with incoming Superintendent regarding meeting date early April.



## **6. PowerPoint**

The committee reviewed the PPT for presentation to staff and public on February 20. To be streamed/viewed at PSO and schools in the west.

**Action:** Carrie to make changes to PPT, and add slides with financial information from Norine. Diane to present PPT to FNEC Feb. 4.

**Action:** PPT to be circulated to Budget Advisory Committee at least 24 hours prior to February 20 presentation.

## **7. Next Meeting - TBA**