

Finance and Facilities & Transportation Committee Meeting Report

June 10, 2025 (4:15 p.m. – 5:09 p.m.)

Trustees in Attendance:	Angie Delainey (Chaired Mtg.), Michael Franklin, Anne Kohut (4:23).
TEAMS:	Willow Macdonald, Linda Martens.
Regrets:	Mary Forbes
Staff:	Superintendent Cheryl Lenardon, Directors of Instruction Sean Cameron, Wendell Hiltz, Grant Gustafson, Director of Human Resources Taryn Aumond, Director of Operations Marcus Loewen, Manager of Finance Paul Wallin, Matt Able, Executive Assistant Jodi Symmes.

Agenda Item	Notes	Action
Acknowledgment of Traditional Territory		
1. May 13, 2025, Report	No report to review	
2. Annual Budget Consultation Feedback	Superintendent/Acting ST Lenardon reviewed the updated budget feedback received from principals, teachers, support staff, and parents at the virtual meetings held since April 2025.	None. Information only.
3. 2025-26 Annual Budget	Superintendent/Acting ST Lenardon introduced Finance Manager Paul Wallin, who reviewed the budget information and answered questions that arose related to the 2025-2026 Annual Budget.	RECOMMENDATION: <i>THAT the Board of Education School District No. 27 (Cariboo-Chilcotin) approve the Annual Budget Bylaw for fiscal year 2025-2026 for the amount of \$79,929,843 to be read for the First and Second time at the 19th day of June 2025, Special Public Board meeting, and the Third reading take place on the 23rd day of June 2025.</i>
4. Major Capital Plan Submission 2026/27	Director of Operations Marc Loewen presented the Major Capital Plan request, which will be submitted to the ministry for SD27's 2026-2027. No response is expected for any of these requests until early 2027, except for AFG, for which we expect to hear by late fall 2025.	RECOMMENDATION: <i>THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approves the proposed Five-Year Major Capital Plan to be submitted for 2026/2027 to the Ministry of Education and Child Care.</i>

“Learning, Growing, and Belonging Together”

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5. Trustee Remuneration	Superintendent/Acting ST Lenardon brought forward the 2025/26 Trustee Remuneration information is provided for the committee review.	None. Information only.								
Proposed Future Meeting Dates:										
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td colspan="4">See you in September!</td></tr></table>			MEETING	DATE	TIME	LOCATION	See you in September!			
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Also attending were representatives for: <i>DPAC:</i> <i>IUOE: Sue Sims, Ryan Lord (TEAMS)</i>										