

Finance and Facilities & Transportation Committee Meeting Report



May 13, 2025 (4:15 p.m. – 5:12 p.m.)

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

Agenda Item	Notes	Action									
Acknowledgment of Traditional Territory											
1. April 8, 2025, Report for review	The committee reviewed the report and recommended no changes.	None.									
2. Budget Feedback	Superintendent/Acting ST Lenardon reviewed the budget feedback received from principals, teachers, support staff, and parents at the virtual meeting held April 29, 2025.	None. Information only.									
3. Transportation Update: Bus Route 20	Director of Operations Marc Loewen updated the committee on the Transportation Bus Route #20 and changes proposed for the 2025/26 school year. Affected families will be invited to a meeting to discuss.	None. Information only.									
4. BCTEA transportation plans	Director of Instruction, Grant Gustafson, gave a presentation on The <i>BC Tripartite Education Agreement: Supporting First Nation Student Success</i> (2018) (“BCTEA”).	None. Information only.									
5. Approval of School Fees	Superintendent/Acting ST Lenardon brought forward the 2025/26 School Fees for the committee to review and recommend to the Board.	RECOMMENDATION: <i>THAT the Board approves the publication of the school fee schedule for the 2025-2026 school year.</i>									
6. Carbon Neutral Government program requirements	Director of Operations Marc Loewen presented the annual Carbon Neutral Government program results for the committee's review.	None. For information only.									
Proposed Future Meeting Dates											
<table><tr><th>MEETING</th><th>DATE</th><th>TIME</th><th>LOCATION</th></tr><tr><td>Finance/Facilities Committee</td><td>June 10, 2025</td><td>4:15 p.m.</td><td>Board Office</td></tr></table>				MEETING	DATE	TIME	LOCATION	Finance/Facilities Committee	June 10, 2025	4:15 p.m.	Board Office
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"Learning, Growing, and Belonging Together"

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Also attending were representatives for: DPAC: Jessica Potvin (TEAMS) IUOE: Sue Sim (TEAMS)		