



## BUDGET ADVISORY COMMITTEE MEETING

Thursday, February 24, 2022

3:00 pm, MS Teams

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### Committee Members:

Teri VanWell, Chair

Elsie McMurphy, Trustee

Tim Dunford, Board Chair

Dave Eberwein, Superintendent of Schools

Paul McKenzie, Assistant Superintendent

Monica Braniff, Director of Instruction

Carly Hunter, Director of Instruction, regrets

Jason Reid, Secretary Treasurer

Megan Cimaglia, Director of Finance

Michael MacEwan, STA

Elaine Ting, STA

Nola Welsh, CUPE

Warren White, CUPE

Pete Westhaver, SAA

Sean Hayes, SAA,

Spencer Gray, SISP

Monique Hiltz, COPACS, regrets

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Other Attendees: Trustee Stelck, Chair Silzer, Denise Jones, Don Peterson, and Shauna White

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## Meeting Notes

- Committee Chair VanWell welcomed committee members and guests and acknowledged the territory of the WSANEC people since time immemorial
- The committee reviewed the meeting notes from the January 27, 2022 BAC meeting. Secretary Treasurer Reid noted that the recommendations from BAC in January were approved by the Board. These were approval of BAC terms of reference, approval of 2022/23 Budget Process Consultation Plan, and approval of a follow-up letter to the Ministry of Education regarding funding.
- Secretary Treasurer Reid presented the February Facts Package. The committee discussed the contents of the package including the 2022/23 to 2031/32 enrolment forecast, February fiscal forecast, and historical budget changes and trends in key balances and operating budgets. Specific topics discussed included: the relationship between enrolment and funding, enrolment uncertainty at SIDES, and the history of accumulated surplus decline and recovery.
- Secretary Treasurer Reid provided a verbal update on the BC Budget released Tuesday February 22, 2022.
- Chair VanWell noted that the next BAC Meeting was Thursday, February 24, 2022, 3:00-5:00pm. Chair VanWell noted that at the next meeting the committee would review:
  - Estimated 2022/23 budget balance (reflecting funding rates to be announced March 15<sup>th</sup>)
  - Comparison of Amended Budget allocations with similar school districts
  - Budget implications of specific initiatives to improve student achievement in identified strategic priority areas
  - Review assessments of operational risk
  - Engagement Plan for Community Budget Meeting and Survey
- Chair Vanwell adjourned the meeting.