



BUDGET ADVISORY COMMITTEE MEETING

Thursday, January 27, 2022

3:00 pm, MS Teams

Committee Members:

Teri VanWell, Chair
Elsie McMurphy, Trustee
Victoria Martin, Trustee
Dave Eberwein, Superintendent of Schools
Paul McKenzie, Assistant Superintendent
Monica Braniff, Director of Instruction
Carly Hunter, Director of Instruction
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, regrets
Spencer Gray, SISP
Monique Hiltz, COPACS, regrets

Other Attendees: Trustee Holman, Chair Dunford

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 Timeline and Guiding Principals, which were approved by the Board at the December 1, 2021 Board meeting.
- The committee reviewed the Committee Terms of Reference and it was agreed they be presented to the Board for approval.
 - Committee Recommendation: That the Board approve the Budget Advisory Committee terms of reference.
- Secretary Treasurer Reid presented the 2022/23 Budget Process Consultation Plan and the committee discussed the budget context for 2022/23 and the consultation approach. The committee agreed that the plan be presented to the Board for approval.
 - Committee Recommendation: That the Board approve the 2022/23 Budget Process Consultation Plan.
- The Committee discussed the merits of recommending that the Board send a letter to the Ministry of Education regarding funding rates not fully reflecting inflationary pressures, and there were no committee members opposed to the idea.
 - Committee Recommendation: That the Board consider sending a letter to the Ministry of Education regarding funding rates not full reflecting inflationary pressures.
- Chair Vanwell noted that the next BAC Meeting was Thursday, February 24, 2022, 3:00-5:00pm
- Chair Vanwell adjourned the meeting.