

SCHOOL DISTRICT 63 (SAANICH)

FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

Agenda

Committee Members: Trustee Dunford, Chair
Trustee Silzer
Trustee VanWell
Jason Reid, Secretary-Treasurer
Dave Eberwein, Superintendent of Schools
Rob Lumb, Director of Facilities
Lydia Baran, Acting Director of Finance

October 8, 2019
10:30 am, Boardroom

A. PRESENTATIONS AND QUESTIONS

No Items.

B. ITEMS FOR DISCUSSION

1. Update on Enrolment & Funding (briefing note to follow)
2. Funding Model Review

C. ITEMS FOR RECOMMENDATION

No Items.

D. ITEMS FOR INFORMATION

No Items.

E. FUTURE AGENDA ITEMS

1. Update on IT Strategic Plan (Nov)
2. Final Enrolment & Funding (Nov)
3. 2020/21 Budget Consultation Plan (Nov)
4. Statement of Financial Information (SOFI) (Nov)
5. White Road Property (Jan)
6. Boundary Review Consultation Plan (Jan)
7. Update on long range facilities planning (Jan)