

SCHOOL DISTRICT 63 (SAANICH)

FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

Agenda

Committee Members: Trustee VanWell, Chair
Trustee Dunford
Trustee McMurphy

Staff Support: Jason Reid, Secretary-Treasurer
Dave Eberwein, Superintendent of Schools
Megan Cimaglia, Director of Finance
Rob Lumb, Director of Facilities
Cody Henschel, Director of Information Technology

Partner Representatives: Michael MacEwan, STA
Nola Welsh, CUPE
David Mark, SAA
Monique Hiltz, COPACS

Other Attendees:

Tuesday, March 8, 2022
10:30 am

A. PRESENTATIONS AND QUESTIONS

B. ITEMS FOR DISCUSSION

1. Risk Report

C. ITEMS FOR RECOMMENDATION

No Items.

D. ITEMS FOR INFORMATION

1. Prospect Lake Site Planning
2. Report from Budget Advisory Committee
3. Fiscal Forecast

E. FUTURE AGENDA ITEMS

1. Annual Facility Grant (Apr)
2. 2022/23 Capital Plan Bylaw (April)
3. Childcare Leases (April)
4. Parkland Track Update (April)
5. Report from BAC (April)