

SCHOOL DISTRICT 63 (SAANICH)

FINANCE, FACILITIES & TECHNOLOGY COMMITTEE

Agenda

Committee Members: Trustee Elder, Chair
Trustee Hickman
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: Don Peterson, STA
Candice Whitney, CUPE
David Mark, SAA
COPACS

Other Attendees:

**Tuesday, January 9, 2024
10:30 am**

A. PRESENTATIONS AND QUESTIONS

Information Technology Refreshed Update – Cody Henschel

B. ITEMS FOR DISCUSSION

No Items.

C. ITEMS FOR RECOMMENDATION

No Items.

D. ITEMS FOR INFORMATION

1. Fiscal Forecast – to follow

E. FUTURE AGENDA ITEMS

1. 2023/24 Amended Budget (Feb)
2. Budget Process Consultation Plan (Feb)
3. Report from Budget Advisory Committee (Feb)
4. Rick Management Report (Feb/Mar)