

EDUCATION COMMITTEE  
Reporting to Public Session on Monday, April 11, 2016

The Education Committee met on Monday, March 7, 2016 at 4:30 pm. I20(7,H4 12 T (, )20(Ma)

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Recommendation: THAT the Board of Education receive this information.

## 2. Next Meeting

The next meeting will take place on Monday, April 4, 2016 at 4:30 pm.

## 3. Adjournment

The meeting adjourned at 5:50 pm.

**EDUCATION COMMITTEE**  
**Reporting to Public Session on Monday, April 11, 2016**

The Education Committee met on Monday, April 4, 2016 at 4:30 pm. In attendance were Trustees Harman Pandher (Chair), Meiling Chia and Katrina Chen, BTA President Rae Figursky, DPAC Representative Herman Louie and Assistant Superintendents Heather Hart and Wanda Mitchell.

**1. YELL – Young Entrepreneur Leadership Launchpad**

Burnaby Tennis Club will be sponsoring the Burnaby Open this year and George will be speaking to local businesses about backing this cause as well as the possibility of creating an Endowment Fund to help wi

**FINANCE COMMITTEE**  
**Reporting to Public Session Tuesday, April 11, 2016**

The Finance Committee met on Wednesday, February 24, 2016 at 5:40 pm. In attendance were Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents Heather Hart and Wanda Mitchell, Secretary-Treasurer Greg Frank, Assistant Secretary-Treasurer Roy Uyeno and Manager, Finance & Budgets Shind Chand.

**1. Draft 2016/2017 Status Quo operating Budget**

Greg Frank, Secretary-Treasurer, presented a draft projected 2016/2017 three-year status quo operating budget for the district. The draft budget reflected preliminary projections for enrolment, the provincial operating grant and other revenues and expenditures. Staff will continue to refine the draft budget based on the anticipated Ministry of Education release of the operating grant details expected on March 15<sup>th</sup>, and will bring forward an updated draft budget to the next Finance Committee meeting.

Recommendation: THAT the Board of Education receive this information.

**2. Potential Budget Issues**

Mr. Frank provided the committee with potential budget issues for 2016/2017. The committee discussed these issues in detail and provided feedback to staff.

Recommendation: THAT the Board of Education receive this information.

**3. Adjournment**

The Chair adjourned the meeting at 6:20 pm.

**FINANCE COMMITTEE**  
**Reporting to Public Session Tuesday, April 11, 2016**

The Finance Committee met on Wednesday, March 30, 2016 at 7:00 pm. In attendance were Trustees Ron Burton (Chair), Katrina Chen, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents, Heather Hart and Roberto Bombelli; Secretary-Treasurer Greg Frank and Assistant Secretary-Treasurer Roy Uyeno.

**1. Meeting with Partner Groups**

The committee had previously met that evening with partner group representatives from the BTA (Frank Bonvino, First Vice-President and Leanne Sjodin, Second Vice-President), CUPE (Paul Simpson, President, and Nicole Montgomery, Vice-President) and DPAC (Jen Mezei, Chair). Greg Frank, Secretary-Treasurer, had presented information on the district's draft 2016/2017 annual budget including updated budget projections, key budget issues and potential reserve allocations.

Recommendation: THAT the Board of Education receive this information.

**2. Draft 2016/2017 Status Quo Operating Budget**

Mr. Frank presented an updated draft of the projected 2016/2017 status quo operating budget which reflects the Ministry of Education Operating Grant announced on March 15, 2016 and projected additional funding from the February and May funding recalc. Further feedback is expected from the ongoing budget process, including the public budget meeting on April 6 at 7:00 pm at Burnaby Central Secondary School, feedback through the district's website and partner group input. Updated information will be brought to the next meeting.

Recommendation: THAT the Board of Education receive this information.

**3. Potential Reserve Allocations**

Mr. Frank provided the committee with an updated listing of potential reserve allocations for 2016/2017. Trustees discussed the information in detail and this will be brought forward to the next meeting for further discussion.

Recommendation: THAT the Board of Education receive this information.

**4. Contract Award Alpha Secondary School Seismic Upgrade**

In accordance with Policy 3.80 Purchasing Goods and Services, Mr. Frank provided the committee with a report on the award of a contract for the provision of construction management services for the Alpha Secondary School capital project. The contract has been awarded to Unitech Construction Management.

Recommendation: THAT the Board of Education receive this information n.

**5. Adjournment**

The Chair adjourned the meeting at 7:35 pm.





