

Finance & Facilities Committee Meeting

Date: June 6, 2023
Time: 4:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Stan Petersen, Chair
Rupi Kanda-Rajwan
Korky Neufeld
Preet Rai (Via Teams)
Mike Rauch (Via Teams)
Jared White
Shirley Wilson (Via Teams)

STAFF IN ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Tracy Orobko, Executive Assistant

1.0 CALL TO ORDER

Chair Petersen called the meeting to order at 5:09 pm.

2.0 ACKNOWLEDGEMENT OF LOCAL INDIGENOUS COMMUNITY

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.

3.0 ADOPTION OF AGENDA

The committee adopted the agenda as presented.

4.0 MINUTES OF THE PREVIOUS MEETING

4.1 Minutes of the Finance and Facilities Committee Meeting held May 30, 2023

The Minutes of the Finance and Facilities Committee Meeting held May 30, 2023, were approved and will be presented at the June 13, 2023, Public Board Meeting.

5.0 DELEGATIONS

6.0 FACILITIES UPDATE

7.0 FINANCE UPDATE

8.0 MINISTRY INFORMATION/CORRESPONDENCE

9.0 BUDGET INFORMATION

9.1 Strategic Plan and Preliminary Budget for 2023-2024

As requested at the May 30th Finance and Facilities Committee meeting, the Secretary-Treasurer presented revised proposed budget considerations targeting staff recommendations for new initiatives to which the committee discussed. The annual budget bylaw will be presented at the June 13th public meeting with proposed amendments. The committee reduced the additional cost of principal administration time from \$300,000 to \$150,000 and removed the \$120,000 transfer (for 23-24 only) to local capital for artificial turf fields.

In response to a request made by trustees, the Superintendent indicated he would compile and provide details of staff recommendations.

Other Matters

The Secretary-Treasurer reported on resignation notices received from Assistant Superintendent, Perry Smith, and Associate Superintendent, Michele Radomski. The district will be engaging Boyden (executive search firm), to assist with the vacancy in the Human Resources Department.

Trustee Rauch exited the meeting at 5:52 pm and joined via Teams.

The Secretary-Treasurer updated the committee on his earlier meeting with Todd Stewardson, General Manager, Parks, Recreation and Culture. Negotiations are ongoing regarding future maintenance costs and MPI.

Appeal Hearing

Trustee Wilson requested a future informal debrief on the appeal process.

10.0 FUTURE CONSIDERATIONS

11.0 NEW BUSINESS

12.0 REPORTS

13.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 pm.