

NOTES

Finance & Facilities Committee Meeting

Date: January 31, 2023
Time: 3:30 pm
Location: Abbotsford School District Administration Office

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

REGRETS: Dr. Kevin Godden, Superintendent

STAFF IN ATTENDANCE: Ray Velestuk, Secretary-Treasurer
Nathan Ngieng, Assistant Superintendent
Monica Schulte, Assistant Secretary-Treasurer
Linda Peters, Director, Finance
Tracy Orobko, Executive Assistant

The meeting commenced at 5:50 pm.

The Secretary-Treasurer introduced Kelly Churchill, Manager, Capital Planning who presented the Long Range Facility Plan highlighting urban growth, capacity issues, enrollment projections and provided a summary of recommendations for each secondary family of schools. The committee commended Mrs. Churchill for the positive relationship she has with City of Abbotsford planners.

The plan forms the basis of capital investment decisions for supporting long term decisions and takes into consideration many components such as community growth trends, statistics Canada information, birth rates, operating capabilities, and conditions of facilities.

The capital planning work is done every three years and is one of the most important tasks undertaken by the Board in determining the needs of the School District.

The informal meeting adjourned at 6:56 pm.