

School District No. 48 (Sea to Sky)

FINANCE COMMITTEE MEETING

December 9, 2015

School Board Office

Squamish, BC

2:15pm

MINUTES

15-12-09 FC-O

The meeting was called to order at 2:42pm

Attendees:

Ian Kent, Chair

Chris Vernon-Jarvis, Trustee

Rachael Lythe, Trustee

Laura Godfrey, Trustee

Patricia Westerholm, Trustee

Lisa McCullough, Superintendent of Schools

Jody Langlois, Assistant Superintendent of Schools

Ralph Hughes, Assistant Secretary-Treasurer

Peter Jory, Director of Instruction, Technology & Innovation

Anne Macdougall, Administrative Assistant

1. AGENDA

Recommendation: **“THAT the agenda be approved.”**

MOVED/SECONDED

CARRIED

2. MINUTES

Recommendation: **“THAT the minutes of the Finance Committee meeting held on November 18, 2015 be adopted.”**

MOVED/SECONDED

CARRIED

3. DISCUSSION ITEMS

A. 2014/2015 F1 School Budget Comparisons

The Assistant Secretary-Treasurer reviewed the budget comparisons and changes in enrolment at both elementary and secondary. Only two schools are down in population, Blackwater Creek down one, and Don Ross Middle School (DRM) down eighteen. Some of the decline at DRM is accounted for by students who moved to Learning Connections.

Recommendation: **“THAT the Finance Committee accept the F1 School Budgets for 2015-2016 as presented.”**

MOVED/SECONDED

CARRIED

B. Appointment of Auditors for 2015/2016

Recommendation: **“THAT the Finance Committee recommends that the BOARD appoint the Auditor General of British Columbia as Auditor for the fiscal year ending June 30, 2016.”**

MOVED/SECONDED

CARRIED

C. Appointment of Secretary-Treasurer

“THAT the Finance Committee recommends that the BOARD appoint Shehzad Somji, as Secretary-Treasurer and approve him as a Signing Authority effective January 4, 2016.”

MOVED/SECONDED

CARRIED

4. ADJOURNMENT

Recommendation: **“THAT the meeting be adjourned.”**

MOVED/SECONDED

CARRIED

The meeting adjourned at 3:00pm