

COMMITTEE REPORT

PLENARY COMMITTEE III/V
EDUCATION AND STUDENT SERVICES / FINANCE & LEGAL

WEDNESDAY, APRIL 19, 2017

Committee Report to the Board on April 26, 2017

The Official Trustee called the meeting to order and acknowledged that the meeting is being held in the traditional territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Committee met to discuss the following item:

1. 2017/2018 Revised Preliminary Operating Budget Proposals

G. Bonnefoy, Interim Secretary Treasurer presented a memorandum dated April 19, 2017 entitled *2017/2018 Revised Preliminary Operating Budget Proposals*.

It was noted that after considering feedback received from stakeholders and the general public, the senior management team is recommending adjustments to the Budget Proposals as follows:

Administrative Proposals	Type	Original		Revised	
		FTE	Est \$M	FTE	Est \$M
LIT Hardware and Software Budget	Ongoing	-	\$ 0.20	-	\$ 0.20
Finance Admin Support	Ongoing	1.00	0.07	1.00	0.07
Purchasing Reorganization	Ongoing	1.00	0.03	1.00	0.03
Increase Rentals Revenue	Ongoing	-	0.09	-	0.09
BCSTA	Ongoing	-	(0.09)	-	(0.09)
Payroll Timesheet Reduction	Ongoing	0.75	0.05	0.75	0.05
Payroll Timesheet Reduction	One-Time	-	0.15	-	0.15
Printing Job Posting	Ongoing	-	0.05	-	0.05
Repayment of School Balances	One-Time	-	-	-	0.30
Total Administrative Proposals		2.75	0.54	2.75	0.84
Facilities	Type	FTE	Est \$M	FTE	Est \$M
Maintenance Reductions	Ongoing	5.00	0.50	5.00	0.50
Assistant Manager of Operations	Ongoing	1.00	0.12	1.00	0.12
Total Facilities Proposals		6.00	0.62	6.00	0.62
Educational	Type	FTE	Est \$M	FTE	Est \$M
Adult Education	Ongoing	6.23	0.55	5.73	0.39
Removing Additional Staffing Entitlements	Ongoing	1.00	0.10	1.00	0.10
Aboriginal Education Budget	Ongoing	-	0.15	-	-
Career Information Advisors	Ongoing	2.80	0.17	2.80	0.17
Total Educational Proposals		10.03	0.96	9.53	0.66
Total Proposals		18.78	\$ 2.13	18.28	\$ 2.13
Surplus/(Deficit)			\$ -		\$ -

This item was provided for information.

In response to inquiries, staff provided clarification on the following budget proposals:

- Adult Education Program
- Maintenance Reductions
- Repayment of School Balances
- BCSTA
- Career Information Advisors
- Recruitment of teaching staff
- Allocation of Classroom Enhancement Fund

In addition, staff provided clarification on the following items:

- Public survey
- Allocation of Classroom Enhancement Fund
- Revenue and Expense breakdown for Adult Education
- Senior Management salary increases
- Funding for recruitment of staff

This item was provided for information.

Meeting adjourned at 6:29 pm.

Dianne Turner, Official Trustee

Committee III/V Member Present:	Dianne Turner
Other Trustee present:	Isabella Preite, Student Trustee
District Management Team Present:	Guy Bonnefoy, Nancy Brennan, Murray Doucette, Catherine Jamieson, Adrian Keough, Brian Kuhn, Lisa Landry, Ellen Roberts
Union/Association Representatives Present:	VSTA: Terry Stanway, Rory Brown VESTA: Heather Allison, Allan Haley VASSA: Annette Vey-Chilton VEPVPA: Jonathan Weresch IUOE: Harjit Khangura, Tim DeVivo PASA: Audrey Van Alstyne, Olecia Walker CUPE 15: Warren Williams CUPE 407: Brent Boyd VDSC: Eugene Jeoung