



Proposed Preliminary Budget 2017/18

Secretary Treasurer Coughlan presented to the board on the Proposed Preliminary Budget 2017/18. The school district is estimating that \$0.67 million ongoing funding will be available to fund new expenditures for 2017/18 and that an additional \$0.51 million one-time funding will also be available for 2017/18. This will be followed by an estimated budget funding shortfall of \$0.26 million for 2018/19, and \$1.13 million for 2019/20 if the proposed budget changes are implemented.

The full document and a summary document is available on the district website at <http://www.sd42.ca/board-of-education/budget-process/201718-budget-process/>.

The board will make its final deliberations and adopt the 2017/18 Preliminary Budget at the public board meeting on April 26, 2017.

2017/18 Capital Plan

The board passed and adopted the Capital Bylaw for the 2017/18 Capital Plan approved by the Ministry of Education.

Policy Development Committee

The board approved a new policy on the maintenance of order in schools; rescinded the International Education Program policy and replaced it with an updated policy and procedure on Educational Programs for Non-Residents; and approved an updated policy on Fees – Hardship. The policies have been posted to the *Policy Manual* at <http://www.sd42.ca/board-of-education/policy-manual>.

Superintendent's Update

Superintendent Russell updated the board on various school events and activities.

Good News

In the good news portion of the evening, trustees Carr and Murray acknowledged the teachers who volunteer to support school sports teams and other school events and activities; trustee Rempel attended grad transitions at Maple Ridge Secondary and remarked on the value of the program.

The next Board of Education meeting will be at 6 pm on April 26, 2017 at the District Education Office.