



### **Preliminary Budget 2017/18**

Secretary Treasurer Coughlan presented the Preliminary Budget 2017/18 to the board for approval. The preliminary budget contained budget balancing proposals developed by considering the feedback received through the budget process. The approved Preliminary Budget 2017/18 document is available online at <http://www.sd42.ca/board-of-education/budget-process/201718-budget-process/>.

### **Delegation: Webster's Learning Centre**

A parent delegation speaking on behalf of the Webster's Learning Centre daycare facility requested that the board consider extending the facility's rental contract at Webster's Corners Elementary for one year. The school district had notified the third-party service provider that the space would be needed for a classroom beginning September 2017. The board thanked the delegates, stressing that the school district is under tremendous pressure to find space due to increasing enrolment at the elementary level and the implementation of restored class size and composition collective agreement language.

### **2017/18 Annual Facility Grant Expenditure Plan**

The board approved the 2017/18 Annual Facility Grant Expenditure Plan and authorized Secretary Treasurer Coughlan to submit the plan to the Ministry of Education.

### **Superintendent's Update**

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

### **Good News**

In the good news portion of the evening, trustee Carreras reminded trustees that April 28 is the national Day of Mourning to remember workers who have been killed, injured or suffered occupational disease on the job; trustee Murray spoke about the moving April 10 district choir performance at the ACT.

**The next Board of Education meeting will be at 6 pm on May 17, 2017 at the District Education Office.**