



Proposed Budget Process

Secretary treasurer Flavia Coughlan presented the proposed 2017/18 budget process, noting that the process is similar to past years. The preliminary budget process timeline is included below:

Wednesday, February 8, 2017 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> • Presentation and approval of the Proposed Budget Process/Timeline • Presentation of Projected Enrolments for 2017/18, 2018/19, 2019/20
Wednesday, February 22, 2017 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> • Presentation and approval of the 2016/17 Amended Annual Budget
Wednesday, March 8, 2017 DEO	Budget Committee of the Whole <ul style="list-style-type: none"> • Presentation of the 2017/18 Preliminary Budget to partner groups
Wednesday, March 29, 2017 DEO	Budget Committee of the Whole <ul style="list-style-type: none"> • Partner groups presentation of the 2017/18 budget balancing options
Wednesday, April 12, 2017 DEO 4:00 pm	Board Meeting <ul style="list-style-type: none"> • Presentation of the Proposed 2017/18 Preliminary Budget
Wednesday, April 18, 2017 DEO 6:00 pm	Budget Committee of the Whole <ul style="list-style-type: none"> • Public and partner group input on the Proposed 2017/18 Preliminary Budget
Wednesday, April 26, 2017 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> • Approval of the 2017/18 Budget Balancing Proposals
Wednesday, May 17, 2017 DEO 6:00 pm	Board Meeting <ul style="list-style-type: none"> • Adoption of the 2017/18 Preliminary Budget Bylaw

Policy Development

The board approved a number of policies and procedures that have been posted under the Policy Manual on the school district website: <http://www.sd42.ca/board-of-education/policy-manual/>. The board also received for information and continuation with the consultation process a number of draft policies and procedures that have been posted to the district website for public input at <http://www.sd42.ca/board-of-education/policies-procedures-public/>

Enrolment Projections

Secretary treasurer Coughlan presented enrolment projections for the years 2017/18, 2018/19 and 2019/20. For 2017/18, it is estimated that regular school age student full-time equivalent will increase by 39 FTE (an increase of 89 students at elementary, offset by a decrease of 50 secondary students). Other projections for the 2017/18 school year include a decrease of 108.0 FTE in Aboriginal Education enrolment. For 2018/19, an increase of 183 FTE school age regular students FTE is projected, continuing to increase by another 221 in 2019/20.

Good News

In the good news portion of the meeting, board chair Murray spoke to the amount of fundraising SD42 students were able to do for the foodbank, and vice-chair Carr acknowledged the hard work of the district facilities director and all maintenance staff during the long stretch of snowy weather.

The next Board of Education meeting will be at 6 pm on February 22, 2017 at the District Education Office.