

Board Meeting Highlights April 26, 2023

Trustee Yamamoto opened the meeting with an acknowledgement of the National Day of Mourning for Workers Killed or Injured on the Job.

Preliminary Budget 2023/24

Trustee Yamamoto thanked members of the extended school district community for participating in the budget process and providing feedback, while Secretary Treasurer Coughlan presented a summary of feedback received, noting the budget received overall support. Superintendent Dhillon and Secretary Treasurer Coughlan then highlighted changes to the Proposed Preliminary Budget 2023/24 based on community input. The board-approved preliminary budget is available online at https://www.sd42.ca/board-of-education/budget-process/budget-process-2023/.

Third Quarter Financial Statements

The board approved financial statement for the quarter ended March 31, 2023. The Third Quarter Financial Statements are available for review in the April 26, 2023, agenda package at https://www.sd42.ca/assets/media/April-26-2023-Public-Agenda-Package.pdf

Superintendent's Update

In the superintendent's update, Superintendent Dhillon spoke to the board about plans for the casqanela Elementary house post, noting that the carving will be done by local Aboriginal artist Brandon Gabriel-Kwelexwecten. Work on the 232-year-old cedar post is expected to begin the week of May 1, and public ceremony will take place in the fall once work is completed.

New Procedure

The board received for information *Procedure 10400.2: Use of School Facilities and Grounds for Licensed Child Care*. The scope of the procedure includes all licensed child care programs and their licensees, and is available for review in the district online policy manual: <u>https://www.sd42.ca/board-of-education/policy-manual/</u>.

The next Board of Education meeting will be at 6 pm on May 17, 2023.