

FINANCE & OPERATIONS COMMITTEE OF THE WHOLE
2018-2019 BUDGET PROCESS
January 3, 2018 (Updated)

Preamble:

In past years, BSEC has had success in improving transparency, understanding the "big themes" in the District and last year there was a focus on values setting to kick off the 2017-2018 budget process. The values setting process attempted to connect individual committee membership needs to the final outcome: the preliminary budget.

BSEC focussed 12-13 to 16-17, on a model of historical budget or status quo with cuts and additions. 17-18 started off with a zero-based budget process that switched tracks once LOU17 and restored language was announced. The following framework provides Finance & Operations COW with the planning group's thinking around how best to meet as many committee members' needs as possible in the 18-19 budget process.

Description	Meeting Description/Tasks	Attendees	Date	Time	Location
F&O Meeting	Process Development & Finalization	Committee Members	November 28, 2017	4:30 PM	Nelson
F&O Meeting	Values Review/Deep Data Dive Follow Up / Student Achievement Successes/Gaps/Student Symposium Framework	Committee Members	January 23, 2018	4:30 PM	Nelson
Invitation	Invitation to Public to Make Budget Submissions; collating responses for Committee use (if needed)	Staff	February 1, 2018		
Student Symposium		Students, Committee Members	January 31, 2018	10 am - 2:30 pm	TBD
	3 Year Enrolment Projections Due to Ministry	Staff	February 15, 2018		
Talking Tables #1	Dinner Event similar to Winter 2017	Committee Members, 10 Additional members each of DPAC, KLTF, PVPA, CUPE	February 20, 2018	5 pm	TBD
F&O Meeting	Enrolment Update/Revenue Projections/Student Symposium Summary/Learning Initiatives	Committee Members	February 27, 2018	4:30 PM	Nelson
SPECIAL: F&O Meeting	Budget Shortfall/Balancing Strategies/Public Presentations (if any)/Drafts to MOE	Committee Members	March 13, 2018	Noon	Nelson
Talking Tables #2	Draft Budget Discussion	Staff & PVP	April 5, 2018	TBD	Nelson
Regular Open Board Meeting	Reading #1, Reading #2 Part I	Board	April 10, 2018	5 pm	Nelson
F&O Meeting	Superintendent's Recommendations/Values Check-In/Trade-Off's	Committee Members	April 24, 2018	4:30 PM	Nelson
Talking Tables #3	Superintendent's Recommendations; Values Check-In	Trustees, Senior Staff & PVP	May 3, 2018	Noon	Nelson
SPECIAL: F&O Meeting	Final Feedback to Inform the Budget Debate	Committee Members	May 8, 2018	Noon	Nelson
Regular Open Board Meeting	Reading #2 Part II, Reading #3	Board	May 8, 2018	5 pm	Nelson
F&O Meeting	Debrief	Committee Members	May 22, 2018	Noon	Nelson