

**OPERATIONS AND FINANCE COMMITTEE OF THE WHOLE  
MEETING AGENDA  
TUESDAY, SEPTEMBER 21, 2021  
3:00 PM – 4:30 PM (PT)**

School Board Office – 811 Stanley Street, Nelson  
[Zoom](#) - Meeting ID: 684 5368 8313 – Password: 953306

**1. Call to Order**

**2. Acknowledgement of Aboriginal Territory**

*We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.*

**3. Introductions**

**4. Insertions/Deletions to Proposed Agenda**

**5. Adoption of Agenda**

**Proposed Resolution:**

**THAT** the agenda for this September 21, 2021 meeting, **BE ADOPTED**, as circulated.

**6. Receiving Presentations: Nil**

**7. Opportunity for Comments by the Public**

**8. Consent Package: Nil**

**9. Adoption of Minutes (p. 3)**

App. 9

**Proposed Resolution:**

**THAT** the minutes from the May 11, 2021 Finance and Operations Committee of the Whole Minutes meeting **BE ADOPTED**.

**10. Operations & Finance Business**

A. Terms of Reference & Annual Plan – Committee Chair Lang (p. 6)

App. 10A

**Proposed Resolution:**

**THAT** the Finance and Operations Committee of the Whole operate according to the 2020-2021 Terms of Reference;

**AND THAT** the adoption of the 2021-2022 Terms of Reference be deferred to the October 19, 2021 meeting.

B. 2020-2021 Audited Financials Recommendation – Secretary-Treasurer McLellan and Auditor M.

Murphy

- 2020-2021 Financial Statements (Audited)
- 2020-2021 Financial Statements Discussion and Analysis
- Surplus Restrictions and Carry-Forwards
- Audit Report

[Handout 10B-1](#)

[Handout 10B-2](#)

[Handout 10B-3](#)

[Handout 10B-4](#)



**Proposed Resolution:**

**THAT** the Surplus Restrictions **BE RECOMMENDED** as proposed; and  
**THAT** the Audited Financial Statements and Financial Discussion & Analysis for the  
year ended June 30, 2021 **BE RECOMMENDED** to the Board for approval.

C. 2021-2022 Budget Update – Secretary-Treasurer McLellan (p. 8)

App. 10C

**11. Question Period**

**12. Meeting Schedule & Reminders** (p. 11)

App. 12

The next meeting of the Committee is scheduled for October 19, 2021.

**13. Adjournment of Meeting**



**OPERATIONS AND FINANCE COMMITTEE OF THE WHOLE  
MEETING MINUTES  
HELD ON TUESDAY, MAY 11, 2021**

- BOARD:** L. Trenaman (*via video conference*)  
S. Walsh (*via video conference*)  
D. Lang (*via video conference*)  
S. Chew (*via video conference*)  
C. Beebe (*via video conference*)  
A. Gribbin (*via video conference*)  
S. Nazaroff (*via video conference*)  
B. Coons (*via video conference*)  
B. Maslechko (*via video conference*)
- DISTRICT STAFF:** C. Perkins, Superintendent  
M. McLellan, Secretary-Treasurer  
N. Howald, Director of Information Technology  
D. Holitzki, Director of Inclusive Education  
B. MacLean, Director of Operations  
C. Singh, Director of Human Resources  
S. Shaw, Manager of Finance  
N. Ross, District Principal of Innovative Learning  
R. Krulitsky, Executive Assistant
- PARTNERS:** M. Bennett, CUPE (*via video conference*)  
A. Early, CUPE (*via video conference*)  
J. Francis, KLPVPA (*via video conference*)  
K. Wiens, KLPVPA (*via video conference*)  
D. Kunzelman, KLTF (*via video conference*)  
C. Wilson, KLTF (*via video conference*)  
N. Nazaroff, DPAC (*via video conference*)
- GUESTS:** R. Bens, CUPE (*via video conference*)

**1. Call to Order**

The meeting was called to order at 4:31 PM. The Committee Chair Lang noted that this would be the final Operations and Finance Committee of the Whole with Superintendent Perkins and thanked her for everything throughout the years.

**2. Acknowledgement of Aboriginal Territory**

*We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.*

**3. Insertions/Deletions to proposed Agenda**



#### 4. Adoption of Agenda

**UPON** a motion duly made and seconded it was **RESOLVED:**

**THAT** the agenda for this May 11, 2021 meeting, **BE ADOPTED**, as circulated.

#### 5. Receiving Presentations: Nil

#### 6. Opportunity for Comments by the Public: Nil

#### 7. Consent Package: Nil

#### 8. Adoption of Minutes

**UPON** a motion duly made and seconded it was **RESOLVED:**

**THAT** the minutes from the March 9, 2021 Finance and Operations Committee of the Whole Minutes meeting **BE ADOPTED**, as circulated.

#### 9. Old Business

##### A. Update on Technology

The Director of Technology provided an update regarding the Student Laptops for Success initiative to provide dedicated devices for grade 7 and grade 10 students. He noted that District plans to lease the equipment instead of purchase would lead to significant cost savings as compared to the original Board approval.

A discussion ensued regarding whether this program will extend to Homelinks and Distributed Learning students, requests for clarification on the leasing program, possibility of students keeping their devices at the end of their term, and the process for issuing the devices.

#### 10. New Business

##### A. Auditors Request for Proposal

The Superintendent reported that two auditors had submitted proposals under a request for proposal (RFP) of the District. She noted that both had scored nearly identically on the RFP and have a negligible difference in fees.

A discussion ensued as to best practices around changing audit firms versus remaining with the same auditor over time.

**UPON** a motion duly made and seconded it was **RESOLVED:**

**THAT** the proposal of BDO Dunwoody, made pursuant to the Auditor Request for Proposals issued on March 31, 2021, **BE RECOMMENDED** to the Board.



## B. 2021-2022 Budget

The Secretary-Treasurer presented the 2021-2022 Budget.

Discussions ensued regarding the following topics:

- Public survey results
- Playground and bus funding secured for next school year
  - New playground funding details coming soon
  - 3 new busses incoming
- Possibility of electric busses
- Students involved in the transitions program during COVID-19

A Trustee thanked staff for their work on this budget.

**UPON** a motion duly made and seconded it was **RESOLVED:**  
**THAT** the 2021-2022 Annual Budget **BE RECOMMENDED** to the Board.

*One Committee member was opposed.*

### 11. Question Period

A Committee member requested to see a provincial district staffing document referenced by the Secretary-Treasurer. He noted that the document was not publicly available, and that permission would be needed, which if granted, will be shared publicly.

### 12. Meeting Schedule & Reminders

The next meeting of the Committee will be scheduled for September 2021.

### 13. Adjournment of Meeting

The meeting was adjourned at 5:48 PM.



## OPERATIONS AND FINANCE AND FINANCE COMMITTEE OF THE WHOLE

### 2020-2021 TERMS OF REFERENCE

*Adopted: September 22, 2020*

#### I. PURPOSE

The purpose of the Operations and Finance Committee of the Whole (the “**Committee**”) is to:

- monitor significant financial planning, management and reporting matters of the District;
- develop annual operating, special purpose and capital budgets
- make recommendations and deliver reports to the Board of Education;
- serve as the Board’s audit committee and provide surplus allocation recommendation, if applicable; and
- provide strategic direction and recommendations in regard to planning and management of School District facilities, properties and student transportation to best meet student needs.

#### II. COMPOSITION AND OPERATIONS

- A. The Committee shall be composed of all trustees of the Board, Directors, Superintendent and Secretary-Treasurer and two representatives from each of the KLTF, KLPVPA, CUPE Local 748 and the Kootenay Lake DPAC partner groups.
- B. The Committee will be chaired by a trustee elected at the first Committee meeting every second year following the inaugural meeting of the Board.
- C. The Committee quorum will consist of the Trustee Committee Chair and/or Committee Chair designate plus four Trustees, the Superintendent or designate, and one member from any two of the partner groups.
- D. Committee members are voting members of the Committee.
- E. The Committee will strive to make decisions by consensus; failing consensus, committee decisions will be made by a majority of votes cast.
- F. The Committee shall operate in a manner that is consistent with Board [Policy 121: Committee Structure](#).
- G. As scheduled by the Board the Committee will meet periodically during the school year. A schedule of meetings will be provided by the Board to the Committee following the adoption of the Board’s annual Board meeting schedule.
  - (i) Additional meetings will be scheduled as necessary;
  - (ii) Special meetings may be held at the discretion of the Board Chair and the Committee Chair or upon the written request to the Board Chair and the Committee Chair from a majority of the Committee members.
  - (iii) Confidential matters such as: property, personnel, litigation or situations involving individual staff or students (i.e., appeals) will not be discussed by the Committee.
- H. The Committee will establish an Annual Plan at the first committee meeting of the school year which includes:
  - (iv) Goals and objectives for the year
  - (v) Strategies and structures to achieve goals
  - (vi) Communication strategies
  - (vii) Schedule of meeting dates
- I. The Annual plan will be submitted to the Board for approval.



- J. The Committee may create ad hoc sub-committees which will report to the Operations and Finance Committee of the Whole.
- K. The Operations and Finance Committee of the Whole Terms of Reference, Annual Plan and meeting minutes will be posted on the District website.

### III. DUTIES AND RESPONSIBILITIES

The Committee has the responsibility to:

- B. Make recommendations for Board approval and/or deliver reports to the Board in the following areas:
  - (i) Annual operating, special purpose and capital budgets
  - (ii) Annual audited financial statements
  - (iii) Appointment of auditors
  - (iv) Policies related to financial management, facilities management and student transportation
  - (v) Facilities, student transportation vehicles and property inventory, usage, and condition
  - (vi) Project development related to the Annual Facilities Grant and Capital Projects
  - (vii) Development of the Annual Capital Plan and all other Ministry required plans.
- C. Provide information to the Board relative to:
  - (i) Significant financial planning, management and reporting issues
  - (ii) Interim financial reports
  - (iii) Reports from auditors and senior management on internal control issues and other matters
- D. Serve as the Audit Committee to:
  - (i) Review the audit tender process;
  - (ii) Recommend the appointment of an auditing firm to the Board as outlined in A. (iii);
  - (iii) Meet with the external auditors to ensure that:
    - a) The Board has implemented appropriate systems to identify, monitor and mitigate significant business risk
    - b) The appropriate systems of internal control, which ensure compliance with board policies and procedures, are in place and operating effectively
    - c) The Board's annual financial statements are fairly represented in all material respects in accordance with generally accepted accounting principles
    - d) Any matter that the external auditors wish to bring to the attention of the Board has been given adequate attention
    - e) The external audit function has been effectively carried out.
- E. Consultation for the development of the annual operating, special purpose and capital budgets.

### IV. ACCOUNTABILITY

All meetings will be open to the public, with the exception of property items which will be in closed meetings. The Committee shall report its discussions to the Board by maintaining minutes of its meetings.

All approved Operations and Finance Committee of the Whole meeting minutes will be posted to the District's website in a timely manner.



Memorandum to the Board of Education  
Open

**FROM:** Michael McLellan, Secretary-Treasurer  
**DATE:** September 15, 2021  
**SUBJECT:** 2021-2022 Budget Update

**For Information**

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### Introduction

On May 14, 2021, the Board adopted the [2021-2022 Budget](#). Throughout the year, as new revenues become available and circumstances change, there are variations to the initial Budget and Boards of Education in BC are required by the Ministry of Education to adopt an Amended Budget before the end of February 2022. SD8's Amendment Budget review and adoption is scheduled for February 15, 2022. This is a preliminary update on items that will impact the 2021-2022 Budget.

### Information

Attached is a copy of the latest Ministry of Education Funding tables, updated in August, 2021. The last column confirms that SD8 will receive an additional \$211,533 unbudgeted "Restart Funding". The funds will be used to cover continued expenses associated with COVID-19.





**TABLE A**  
**SUMMARY OF GRANTS TO DATE, 2021/22**  
Updated August 2021

School District	2021/22 Estimated Operating Grant Block	Preliminary Classroom Enhancement Fund Allocation	Learning Improvement Fund - Support Staff	Community- LINK	Annual Facility Grant (Total Oper. Portion)*	Pay Equity	Student Transportation Fund	Restart Funding
5 Southeast Kootenay	64,575,124	2,658,916	224,832	379,598	280,944	457,171	361,459	227,103
6 Rocky Mountain	40,898,876	3,046,925	142,398	399,482	191,677	207,823	369,399	173,899
8 Kootenay Lake	56,451,638	4,839,714	196,548	650,695	273,690	300,996	419,602	211,533
10 Arrow Lakes	9,044,640	183,526	31,491	105,817	61,136	40,560	42,675	99,543
19 Revelstoke	12,509,268	506,008	43,554	100,783	63,989	101,498	49,847	107,927
20 Kootenay-Columbia	41,828,783	3,285,872	145,636	701,860	189,779	248,239	242,977	176,149
22 Vernon	89,464,731	5,655,747	311,490	646,292	348,990	85,865	361,094	287,331
23 Central Okanagan	230,467,826	16,465,111	802,421	1,258,789	768,786	1,238,323	600,000	623,078
27 Cariboo-Chilcotin	54,910,091	3,575,423	191,181	683,828	305,173	665,837	739,024	207,803
28 Quesnel	35,118,163	1,781,761	122,271	498,881	175,318	379,632	274,209	159,910
33 Chilliwack	144,092,461	8,208,637	501,688	728,611	446,902	864,624	329,456	418,155
34 Abbotsford	192,431,723	10,287,507	669,991	1,251,167	677,378	118,014	313,969	531,039
35 Langley	205,277,769	21,796,928	714,717	2,110,919	665,832	551,875	260,000	562,123
36 Surrey	727,020,148	38,035,873	2,531,271	4,067,572	2,312,208	6,861,224	72,999	1,823,266
37 Delta	154,243,483	6,503,466	537,031	596,455	601,973	2,171,545	41,933	442,718
38 Richmond	192,566,572	31,024,162	670,460	785,631	811,644	2,215,706	21,608	531,365
39 Vancouver	480,984,420	30,040,883	1,674,647	9,581,867	2,190,778	7,294,124	53,423	1,227,912
40 New Westminster	67,599,871	5,454,284	235,363	1,580,583	230,897	521,853	6,073	234,422
41 Burnaby	229,887,289	10,471,372	800,400	2,450,104	911,296	1,441,995	24,841	621,673
42 Maple Ridge-Pitt Meadows	153,096,305	11,105,831	533,036	577,430	506,584	1,874,965	185,990	439,942
43 Coquitlam	303,193,508	29,794,605	1,055,631	1,550,630	1,115,586	706,353	81,641	797,696
44 North Vancouver	145,310,827	15,321,636	505,930	1,160,768	613,063	2,966,047	40,566	421,103
45 West Vancouver	65,497,877	2,242,354	228,044	274,634	261,743	678,422	84,722	229,336
46 Sunshine Coast	41,031,634	2,788,236	142,860	516,271	192,441	510,381	380,465	174,220
47 Powell River	32,525,834	1,707,958	113,245	209,303	120,337	243,304	91,754	153,638
48 Sea to Sky	54,865,380	5,188,364	191,025	306,901	187,106	371,793	265,534	203,607
49 Central Coast	6,948,867	437,471	24,194	252,460	59,020	42,403	80,277	94,472
50 Haida Gwaii	10,644,634	671,271	37,061	113,083	108,061	139,874	149,851	103,415
51 Boundary	18,316,444	812,937	63,772	150,143	110,959	105,245	153,588	121,979
52 Prince Rupert	25,126,779	1,562,777	87,484	529,342	132,772	706,027	117,597	138,458
53 Okanagan Similkameen	30,232,992	1,875,118	105,262	236,028	123,193	233,703	209,099	148,089
54 Bulkley Valley	23,237,446	1,097,926	80,906	234,198	138,672	225,459	163,737	133,887
57 Prince George	141,306,120	8,297,678	491,986	2,197,842	653,144	2,271,692	687,663	411,413
58 Nicola-Similkameen	24,933,277	2,697,201	86,810	300,011	123,176	120,216	170,292	135,265
59 Peace River South	45,047,902	2,880,272	156,844	380,505	279,708	944,395	441,458	183,938
60 Peace River North	69,380,335	4,112,196	241,562	583,311	292,658	241,350	425,785	238,731
61 Greater Victoria	188,753,064	16,332,331	657,183	3,998,998	793,187	2,896,617	20,027	522,137
62 Sooke	115,360,539	13,610,315	401,652	768,299	329,709	931,052	358,365	348,630
63 Saanich	74,919,280	6,267,794	260,847	423,776	299,364	377,315	280,000	252,134
64 Gulf Islands	21,265,259	1,711,266	74,039	162,064	101,443	102,398	328,264	129,114
67 Okanagan Skaha	58,834,176	3,012,230	204,843	389,730	262,805	441,194	167,035	213,211
68 Nanaimo-Ladysmith	139,910,172	10,774,035	487,126	2,361,778	543,922	160,000	244,630	408,035
69 Qualicum	46,179,571	3,348,525	160,784	391,995	195,141	936,176	426,341	186,677
70 Pacific Rim	41,010,911	1,971,043	142,788	948,283	207,305	595,220	71,717	174,170
71 Comox Valley	94,022,777	8,778,002	327,360	611,364	343,037	451,831	421,375	296,997
72 Campbell River	59,111,745	3,223,901	205,810	551,048	257,578	75,322	316,860	213,883
73 Kamloops-Thompson	161,018,119	9,619,306	560,618	1,619,927	687,048	575,959	666,817	459,111
74 Gold Trail	19,790,391	610,014	68,904	393,181	136,711	376,093	366,932	125,546
75 Mission	66,542,680	4,960,084	231,682	412,254	244,250	725,901	188,900	231,864
78 Fraser-Cascade	22,024,583	1,570,193	76,683	362,397	105,005	229,516	184,576	130,952
79 Cowichan Valley	84,440,911	7,678,601	293,998	681,913	375,969	363,682	283,524	275,174
81 Fort Nelson	9,677,009	706,055	33,693	139,061	63,249	79,311	32,744	101,073
82 Coast Mountains	50,382,472	4,214,973	175,417	623,672	301,762	1,160,795	557,786	196,847
83 North Okanagan-Shuswap	75,696,144	4,757,999	263,552	334,417	335,208	641,286	561,925	254,013
84 Vancouver Island West	9,250,779	988,112	32,208	134,907	77,539	55,087	57,593	100,042
85 Vancouver Island North	19,230,655	1,237,884	66,956	329,761	145,247	115,216	118,179	124,191
87 Stikine	5,901,065	347,925	20,546	571,181	59,469	124,935	51,181	91,936
91 Nechako Lakes	52,665,938	2,526,659	183,367	524,892	283,324	1,096,373	503,247	202,372
92 Nisga'a	8,562,718	752,287	29,813	141,027	53,160	116,874	130,091	98,377
93 Conseil scolaire francophone	99,689,141	4,137,190	347,088	133,009	271,955	100,251	750,415	312,071
Provincial Total	5,744,309,136	409,552,670	20,000,000	55,160,728	23,000,000	50,876,937	15,403,131	18,244,695

\*Includes total operating portion only; see Table D for capital portion



**TABLE E**  
**RESTART FUNDING, 2021/22**

Updated August 2021

School District	Mental Health Allocation	Health & Safety Allocation*	Total 2021/22 Restart Funding
5 Southeast Kootenay	70,845	156,258	227,103
6 Rocky Mountain	74,932	98,967	173,899
8 Kootenay Lake	74,932	136,601	211,533
10 Arrow Lakes	77,657	21,886	99,543
19 Revelstoke	77,657	30,270	107,927
20 Kootenay-Columbia	74,932	101,217	176,149
22 Vernon	70,845	216,486	287,331
23 Central Okanagan	65,395	557,683	623,078
27 Cariboo-Chilcotin	74,932	132,871	207,803
28 Quesnel	74,932	84,978	159,910
33 Chilliwack	69,482	348,673	418,155
34 Abbotsford	65,395	465,644	531,039
35 Langley	65,395	496,728	562,123
36 Surrey	64,033	1,759,233	1,823,266
37 Delta	69,482	373,236	442,718
38 Richmond	65,395	465,970	531,365
39 Vancouver	64,033	1,163,879	1,227,912
40 New Westminster	70,845	163,577	234,422
41 Burnaby	65,395	556,278	621,673
42 Maple Ridge-Pitt Meadows	69,482	370,460	439,942
43 Coquitlam	64,033	733,663	797,696
44 North Vancouver	69,482	351,621	421,103
45 West Vancouver	70,845	158,491	229,336
46 Sunshine Coast	74,932	99,288	174,220
47 Powell River	74,932	78,706	153,638
48 Sea to Sky	70,845	132,762	203,607
49 Central Coast	77,657	16,815	94,472
50 Haida Gwaii	77,657	25,758	103,415
51 Boundary	77,657	44,322	121,979
52 Prince Rupert	77,657	60,801	138,458
53 Okanagan Similkameen	74,932	73,157	148,089
54 Bulkley Valley	77,657	56,230	133,887
57 Prince George	69,482	341,931	411,413
58 Nicola-Similkameen	74,932	60,333	135,265
59 Peace River South	74,932	109,006	183,938
60 Peace River North	70,845	167,886	238,731
61 Greater Victoria	65,395	456,742	522,137
62 Sooke	69,482	279,148	348,630
63 Saanich	70,845	181,289	252,134
64 Gulf Islands	77,657	51,457	129,114
67 Okanagan Skaha	70,845	142,366	213,211
68 Nanaimo-Ladysmith	69,482	338,553	408,035
69 Qualicum	74,932	111,745	186,677
70 Pacific Rim	74,932	99,238	174,170
71 Comox Valley	69,482	227,515	296,997
72 Campbell River	70,845	143,038	213,883
73 Kamloops-Thompson	69,482	389,629	459,111
74 Gold Trail	77,657	47,889	125,546
75 Mission	70,845	161,019	231,864
78 Fraser-Cascade	77,657	53,295	130,952
79 Cowichan Valley	70,845	204,329	275,174
81 Fort Nelson	77,657	23,416	101,073
82 Coast Mountains	74,932	121,915	196,847
83 North Okanagan-Shuswap	70,845	183,168	254,013
84 Vancouver Island West	77,657	22,385	100,042
85 Vancouver Island North	77,657	46,534	124,191
87 Stikine	77,657	14,279	91,936
91 Nechako Lakes	74,932	127,440	202,372
92 Nisga'a	77,657	20,720	98,377
93 Conseil scolaire francophone	70,845	241,226	312,071
Provincial Total	4,344,695	13,900,000	18,244,695

\*Health and Safety allocation also includes an additional \$500,000 to Rapid Response Teams



# 2021-2022 Board Calendar

DATE	TIME	LOCATION	MEETINGS	COMMENT
September 21, 2021	1:30 – 2:30 pm	Board Office, Nelson	Closed Board Meeting	
	3:00 pm – 4:30 pm	Board Office, Nelson	Operations and Finance	Audited Financials Recommendation
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	Audited Financials Approval
October 19, 2021	12:30 – 4:30 pm	Board Office, Nelson	Committees of the Whole	
October 26, 2021	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	
November 23, 2021	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	
December 7, 2021	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	
<i>Winter Break (December 19 – January 3)</i>				
January 18, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	
February 15, 2022	2:00 – 3:00 pm	Board Office, Nelson	Closed Board Meeting	<i>If needed</i>
	3:30 – 4:30 pm	Board Office, Nelson	O&F Committee Meeting	Amended Budget Recommendation
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	Amended Budget Approval
March 8, 2022	1:00 – 2:00 pm	Mt. Sentinel, Slocan	Closed Board Meeting	<i>If needed</i>
	2:00 – 4:30 pm	Mt. Sentinel, Slocan	Edu. and G&P Committees	
	5:00 – 7:00 pm	Mt. Sentinel, Slocan	Open Board Meeting	
<i>Spring Break (March 12 – 27)</i>				
April 26, 2022	1:30 – 3:00 pm	Crawford Bay School	Closed Board Meeting	
	3:30 – 4:30 pm	Crawford Bay School	O&F Committee Meeting	Preliminary Draft Budget Review
	5:00 – 7:00 pm	Crawford Bay School	Open Board Meeting	
May 17, 2022	12:30 – 5:00 pm	Board Office, Nelson	Committees of the Whole	O&F – Supt’s Recommended Budget
May 24, 2022	3:30 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Open Board Meeting	2022-2023 Budget Approval
June 21, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 pm – 7:00 pm	Board Office, Nelson	Open Board Meeting	
<i>Summer Break</i>				

