



**OPERATIONS & FINANCE PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, MARCH 14, 2023**

Board:

K. Etheridge, Committee Chair
L. Trenaman, Chair
D. Lang, Vice-Chair (*via video conference*)
M. J. Blackmore
J. Bremner (*via video conference*)
S. Chew (*via video conference*)
A. Gribbin
S. Nazaroff (*via video conference*)
M. Shunter

District Staff:

T. Smillie, Superintendent
J. Glaudemans, Secretary-Treasurer
B. Eaton, District Director of Instruction – Innovative Learning
D. Holitzki, District Director of Instruction – Equity, Inclusion & Diversity
C. Kerr, Director of Operations
C. Singh, Director of Human Resources
R. Winter, Executive Assistant

Partners:

C. Bayly – DPAC (*via video conference*)
R. Bens – CUPE (*via video conference*)
K. Centrone – CUPE (*via video conference*)
J. Francis – KLPVPA (*via video conference*)
D. Kunzelman – KLTF (*via video conference*)
T. Rice – DPAC
R. Sherman – KLPVPA (*via video conference*)
C. Wilson – KLTF (*via video conference*)

Regrets:

Nil

1. Call to Order

The Meeting was called to order at 1:30 PM.

2. Acknowledgement of Aboriginal Territory

3. Changes to Proposed Agenda – Nil

4. Adoption of Agenda

The agenda for this March 14, 2023, meeting was adopted as amended, as circulated.

5. Receiving Presentations - Nil

6. Opportunity for Comments by the Public regarding items on this Agenda – Nil

7. Correspondence - Nil

8. Adoption of Minutes

There was a date change in the February 14, 2023, minutes.

The minutes from the February 14, 2023, Operations & Finance Partner Advisory Committee Meeting were adopted as amended.

9. Unfinished Business – Nil

10. New Business – Secretary Treasurer

A. Enrolment Projections and Projected Revenues 2023-2024

The Secretary-Treasurer presented the Enrolment Projections and Project Revenues 2023-2024 report.

Secretary-Treasurer Glaudemans and Superintendent Smillie responded to questions asked by Trustees and partners related to the process for projections and enrolment demographics, including the influx of people new to British Columbia.

B. Annual Budget Consultation Plan

The Secretary-Treasurer presented the Annual Budget consultation plan. A working session of the Board is scheduled for on April 5th, 2023. A public webinar will be held on April 25th, 2023.

11. Comments or Questions from the Public – Nil

12. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for April 11, 2023.

13. Adjournment of Meeting

The meeting was adjourned at 2:15 PM.

[Redacted Signature]

Committee Chair

[Redacted Signature]

Secretary-Treasurer

[Redacted Signature]