

POLICY, OPERATIONS & FINANCE PARTNER ADVISORY COMMITTEE
MINUTES
TUESDAY, MAY 13, 2025

<u>Board:</u>	K. Etheridge, Committee Chair <i>(via video conference)</i> D. Lang, Chair J. Bremner, Vice Chair M. J. Blackmore <i>(via video conference)</i> A. Gribbin <i>(via video conference)</i> S. Nazaroff M. Shunter L. Trenaman
<u>Partners</u>	J. Francis, KLPVPA <i>(via video conference)</i> D. Kunzelman, KLTF <i>(via video conference)</i> N. Nazaroff, DPAC C. Martin, CUPE S. May, CUPE
<u>District Staff:</u>	T. Smillie, Superintendent C. MacArthur, Secretary-Treasurer L. Carriere, Director of Aboriginal Education <i>(via video conference)</i> B. Eaton, Director of Instruction – Innovative Learning D. Holitzki, Assistant Superintendent C. Kerr, Director of Operations C. Singh, Director of Human Resources S. Bruskowski, Executive Assistant
<u>Guests:</u>	Nil
<u>Regrets:</u>	S. Chew

1. Call to Order

The meeting was called to order at 3:30 PM.

2. Acknowledgement of Aboriginal Territory

3. Receiving Presentations/Delegations – Nil

4. Changes or Omissions to Minutes – Nil

5. New or Ongoing Business

A. 2025-2026 Annual Budget

Secretary-Treasurer MacArthur presented the final version of the 2025-2026 draft budget in consideration of feedback received from Trustees, partners, and the public. In the

development process, staffing and services and supplies are determined based on enrolment projections, student composition, and aligned to the strategic plan and reflects its strategic priorities. In compliance with the BC School Act, the Board and partners reviewed the balanced draft budget.

Superintendent Smillie and Secretary-Treasurer MacArthur answered questions related to staffing and special purpose funds.

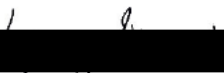
6. Comments or Questions from the Public Regarding Items in this Agenda – Nil

7. Meeting Schedule & Reminders

The next meeting of the Committee is scheduled for September 9, 2025.

8. Adjournment

The meeting was adjourned at 4:40 PM.

	
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Committee Chair	Secretary-Treasurer