

School District No. 44 (North Vancouver)

Meeting Summary of the Board's Finance and Facilities Standing Committee Meeting held in the Leo Marshall Curriculum Centre, 810 West 21st Street, North Vancouver, British Columbia on Tuesday, April 10, 2007.

PRESENT:

Ian Abercrombie, Director of Facilities and Planning
Doug Beveridge, AEA Representative
Alison Blair, Director, Financial Services
Ginny Diebolt, Trustee
Sandy Fleming, Trustee
Pat Heal, Trustee
Larry Johnson, Assistant Superintendent – Student and Program Services
Cindy McQueen, CUPE Representative

Dave Overgaard, SSG Representative
Bryn Roberts, Assistant Superintendent
Sandy Shaw, Manager, Business Development
Susan Skinner, Trustee
Franci Stratton, NVPAC Representative
Jane Thornthwaite, Trustee
Vickie Vinaric, Trustee
Linda Watson, NVTA Representative
Irene Young, Secretary Treasurer

A. Call to Order

Standing Committee Chair Sandy Fleming called the Finance and Facilities Standing Committee to order at 7:00 p.m. The agenda was revised to deal with item C.3. "Market Survey" before item C.2. "Report of the Budget Working Groups Draft #1".

C.1. Proposed Revisions to the Standard School Calendar for 2007/08

Barb Walter provided an update on the status of consultation to date. A participant suggested that a feedback form is needed. The majority of feedback is supportive. Childcare needs may be an issue for some but the Board will notify the Recreation Commission of the calendar change if approved so that they can coordinate activities and care for children on closure days.

C.2. Report of the Budget Working Groups Draft #1

The Secretary Treasurer provided the updated 2007/08 incremental costs that incorporate the March 15, 2007 preliminary grant announcement. She then provided an overview of the next steps of the budget process. The Chairs of each Budget Tier reviewed the individual budget proposals within the tiers and responded to questions. After a brief discussion, the formal meeting adjourned to allow attendees to complete their budget feedback form. Budget forms will be accepted until April 23, 2007.

C.3. Market Survey

Sandy Shaw, Manager of Business Development, provided an overview of the draft online survey. Concerns were raised about special interest groups skewing the results of the survey. One way to validate the results is to complete an independent telephone survey. A quotation for the telephone survey will be obtained. Data will be used as input for the visioning process.

C.4. Summary of the March 6, 2007 Meeting

Meeting notes for the March 6, 2007 Finance and Facilities Standing Committee were previously circulated at the March 27, 2007 Board meeting.

(continued)

D.1. Future Agenda Items

None.

D.2. Future Meeting Dates

The next meeting of the Finance and Facilities Standing Committee will be scheduled in the fall.

H. Adjournment

The meeting adjourned at 8:50 p.m.

Date

Sandy Fleming, Committee Chair
Finance and Facilities Standing Committee

Date

Irene Young
Secretary Treasurer