



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

OPERATIONS COMMITTEE

Held on April 23, 2015 at 12:30 p.m.
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Dave Mewhort, Chair; Lori Pratt; Greg Russell; Betty Baxter
STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Phil Luporini, District Principal of Careers and Technology;
Rob Collison, Manager of Facilities and Transportation; Lorna Van Diessen,
Recording Secretary; Louise Herle; Marnie Baba; Shannon Whittall

REGRETS: Allyson Fawcus, DPAC

The meeting was called to order at 12:35 p.m.

1. Budget Summary

Secretary-Treasurer, Nicholas Weswick, circulated a preliminary budget report and spoke to a power point presentation describing the budget cycle, changes made in previous years, and adjustments for the 2015/2016 budget. The presentation will be uploaded to the school district website at <http://www.sd46.bc.ca/index.php/budget>. Secretary-Treasurer Weswick reported that staffing processes are in motion with further adjustments to be made in September. The committee discussed graphs comparing district expenditures to similarly sized districts in the province.

Superintendent, Patrick Bocking, discussed and explained the Curriculum Implementation Project (\$150,000).

CUPE Acting President, Marnie Baba, expressed concern that CUPE and management are not finished their discussions regarding the school calendar change.

Secretary-Treasurer Weswick reviewed the My Budget File program and provided an example of how it works.

The committee requested a comparison of the 2015/16 budget to the 2014/15 budget.

Recommendation:

“To take this preliminary budget forward to the Board in May.”

2. Annual Facilities Grant (AFG) Plan

Rob Collison, Manager of Facilities and Transportation, circulated the AFG Spending Plan 2015/2016 (attached) and provided additional information. He indicated that the boilers are a priority. Approximately one third of the AFG grant funds will be used for re-roofing at Pender Harbour Secondary, Roberts Creek Elementary and Cedar Grove Elementary.

3. Development Application Referral for an Official Community Plan Amendment (District of Sechelt)

As the date for a response had passed, the item was removed from the agenda.

The meeting adjourned at 2:10 p.m.

Next Meeting: May 20, 2015 from 12:30 to 2:00 p.m. at the School Board Office.

AFG SPENDING PLAN

AFG 2015	\$907,785
Budget	\$907,785
Spent	\$908,000
Contingency	\$215

Project	Budget	Location	Notes
Roofing	\$300,000	PHSS, CGE, RCE	Tendered
Consultant reports COP (BC Hydro)	\$20,000	ESS, PHSS Seismic	
Asbestos Inventory	\$30,000	CSS, ESS	REDE Energy
Grounds Upgrades	\$20,000	All	Peak Environmental
Flooring	\$40,000	All	Topdressing
DDC Upgrade	\$50,000	SBO, WSE, CSS	
Windows/Doors	\$20,000	LES	
Gym Floors	\$60,000	LES, ESS	Tendered
Exterior painting	\$38,000	KES, SLC, WSE, LES	Tendered
ESS/RCE Interior reno	\$110,000	CSS, MPE	Tendered
Energy Efficiency	\$140,000	RCE, ESS	
ESS Abatement	\$30,000	TBD	
Fire Alarms	\$20,000	ESS	Ceiling tiles
Paving	\$10,000	LES	
	\$20,000	WSE, SLC	Parking changes