

BOARD OF EDUCATION STANDING COMMITTEE

NORTH VANCOUVER SCHOOL DISTRICT

Meeting Summary of February 3, 2015

Meeting Summary of the Board of Education's Finance and Facilities Standing Committee Meeting held in the Mountain View Room on the fifth floor of the Education Services Centre, 2121 Lonsdale Avenue, North Vancouver, British Columbia, on Tuesday, February 3, 2015.

Meeting Attendance:

Trustees, representatives of the North Vancouver Parent Advisory Council (NVPAC), North Vancouver Administrators (NoVA), North Vancouver Teachers Association (NVTa) and Canadian Union of Public Employees (CUPE Local 389), members of District Staff, and community members attended the meeting.

Call to Order:

Standing Committee Chair Cyndi Gerlach called the Finance and Facilities Standing Committee to order at 7:00 pm.

2015/16 Operating Budget Development:

Secretary Treasurer Georgia Allison presented the Budget development components for 2015/16, including historical and current revenues and expenses, budget timelines, operating grant formulas and the Three Year Forecast. Secretary Treasurer Allison provided a breakdown of issues and concerns relating to specific grants and how they could affect the Three Year Forecast, such as the pending BC Supreme Court ruling, Exempt Staff Wage Adjustment, Shared Services and the costs associated with the ongoing implementation of MyEdBC. The presentation provided a baseline on how the Budget is built, displaying previous years for a thorough understanding and projecting into 2018/19.

Superintendent of Schools John Lewis provided additional information relating to the preliminary enrolment projections for Kindergarten to Grade 12 and the development of base staffing needs in the schools.

A question and answer period followed the presentations.

Concluding the evening, Standing Committee Chair Gerlach reminded partner groups to attend the upcoming Finance and Facilities Standing Committee meeting on Tuesday, March 3, 2015, at 4:00 pm to make a short presentation outlining the group's budget priorities.

Presentation materials are available on the School District Website:

[2014/15 Financial Presentation](#)

[2014/15 Interim Operating Grants](#)

Next Meeting:

March 3, 2015 (4:00 – 6:00 pm in Mountain View Room)