

Finance & Facilities Standing Committee Meeting

APRIL 2, 2019

Proposed Objectives



- Provide context for discussions regarding 2019/20 budget priorities
- Gather input from NVSD partners on relative budget priorities
- Confirm next steps

Proposed Agenda



- 7:00 – 7:05 **Welcome and Introductions**
- 7:05 – 7:15 **Financial Updates re: 2019/20 Budget Priorities**
Ministry Grant Announcement: Operating, CEF, AFG
Forecast to June 30, 2019 and Three-Year Forecast
- 7:15 – 7:45 **Partner Group presentations**
North Vancouver Administrators (NoVA)
North Vancouver Parent Advisory Council (NVPAC)
North Vancouver Teachers' Association (NVTa)
- 7:45 – 8:30 **Discussion to identify top 10 and top 3 priorities**
- 8:15 – 8:50 **Sharing of Findings and General Discussion**
- 8:50 – 9:00 **Summary and Confirmation of Next Steps**

Operating Budget Three-Year Forecast



Projected Surplus Remaining as at Year-end:

	<i>\$ Millions</i>					
	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Cumulative Projected Surplus	6.16	8.54	5.97	3.65	1.71	(1.39)

Student FTE Enrolment Projections:

	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Base Grant, DL & CE	15,225.13	15,286.69	15,304.44	15,117.00	15,142.00	15,142.00
<i>Change Year over Year</i>	-199.69	61.56	17.75	-187.44	25.00	0.00
Net Change (16/17 to 20/22)						-282.81

Excluding International Student FTEs

Budget Input



Results from the **thoughtexchange** input can be found at:

<https://my.thoughtexchange.com/report/7c28a34b235a490ea3f260b58128d3f3>

Ground Rules



- Everyone has wisdom
- We need everyone's wisdom for the wisest results
- Everyone will hear and be heard
- There are no wrong answers

Source: The Institute of Cultural Affairs Canada

Small Group Discussion



- 7:45 – 8:15** Full table discussion to identify Top 10 Priorities
- 8:15 – 8:30** Full table discussion to confirm Top 3 Priorities
Seek table agreement regarding the top 3 priorities
Prepare to summarize your findings to the large group
- 8:30 – 8:50** Small groups share findings and large group discussion



QUESTIONS?