



SD69 QUALICUM

**Finance & Operations Committee of the Whole Report**  
**Monday, September 16, 2019**  
**Forum - PCTC**  
**10:30 a.m.**

**Mandate:**

To discuss and make recommendations to the board on financial matters and matters pertaining to facilities, maintenance, technology and transportation.

**Attendees:**

Trustees Flynn (Chair), Kurland, Young, Austin, and Godfrey  
Keven Elder, Superintendent of Schools  
Ron Amos, Secretary Treasurer  
Chris Dempster, General Manager of Operations  
Gillian Wilson, Associate Superintendent of Schools  
Lesley Rowan, QDPVPA Representative  
Deb Comer, MATA Representative  
Andrea Button, DPAC Representative

**Presentations:**

None

**Items Discussed:**

- Updates on ongoing capital projects.
- Status of the PowerSchool roll out across the district.
- Preliminary enrolment to date
- 2018/19 Financial Summary and financial statement discussion and analysis
- Local Education Agreement (LEA) work
- First Nations Transportation funds
- Ballenas track upgrade

**Recommendations to the Board:**

**a. Ballenas Track Renewal Steering Committee Terms of Reference**

***Recommendation:***

THAT the Board of Education of School District 69 (Qualicum) adopt the proposed terms of reference for, and the recommended membership of, the Ballenas Track Renewal Steering Committee.

**Future Items (dated as possible):**

**Next Meeting Date/Location:**

- Tuesday, October 15<sup>th</sup> at 10:30; Forum, PCTC