



Finance & Operations Committee of the Whole Report
Tuesday, May 19, 2020
VIA ZOOM
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.*

Acknowledgement of Traditional Territories

Presentation:

None

Project Updates:

- Oceanside Community Track (at Ballenas) Project Update – ST provided an update of the Fundraising activities, highlighting the grant applications and RDN Council work. It was shared that the Pandemic was having a negative impact on granting agencies and their ability to make contributions as a result a couple of our applications have been denied. The RDN OSC met recently to defer their grants but it was shared that Director Wallace provided a notice of motion regarding a monetary support for the track of \$500,000. This motion will be debated in June at their next committee meeting.

Items for Discussion

- 2020-2021 Annual Budget – ST provided an overview of the budget discussions taking the committee through the budgetary risks and response pages of the attachments. General discussion on each of the responses. Direction was given to prepare the budget for the regular board meeting as presented with an additional ask to find administrative savings of \$50,000 and to return 1.0 FTE teaching for possibly Socio Economic support. The remaining savings would be set up to cover any COVID related costs that might arise in the year.
- Request to Rename Room 100 at the PCTC – General discussion on a City request to rename the room in honour of a citizen who has done much for the City. School District policy was referenced which, although does not indicate the naming “rules”, does lay out the process. Generally it was felt that the SD has made it a practice not to name any of its facilities or parts of its facilities (gymnasiums, theatres, band rooms) after individual people, but rather preferring to name for places or geographical areas.

Recommendations to Board of Education

- **Request from City of Parksville to Rename Room 100**
Recommendation:
THAT the Board of Education of School District No. 69 (Qualicum) respectfully deny the request from the City of Parksville to rename Room 100 in the Parksville Civic & Technology Centre.

Information Items

- 2019 Carbon Neutral Action Report (CNAR) - ST provided an overview of the report recognizing that for this year the Directorate mandated that the summary data within the report and the eventual Carbon usage billing will be based on last years (2018) data. This was to accommodate the new reporting software and the pandemic environment. It is expected that the 2019 data will still be submitted but with a later due date of September 2020.
- 2021-2022 Capital Plan - GMO highlighted the work being considered for the next Capital Plan and the process that will lead up to the committee receiving it next month. Starting with last year's plan and updating with those approved and completed, projects are brought forward and updated with revised costing estimates and prioritization. It was shared that the submission date has been moved to July 31, but the FAO committee and Board will still receive the plan at their June meetings.

Future Topics

Next Meeting Date/Location:

- Monday, June 15 at 10:30; TBD