



Finance & Operations Committee of the Whole Report
Monday, May 17, 2021
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:

- a. **Oceanside Community Track (at Ballenas) Project Update**
Trustee Young
- b. **Arrowview Elementary Child Care Space**
General Manager Dempster

Items for Discussion

- a. **Audit Services Request for Proposals Timelines**
Assistant Secretary Treasurer Hung
- b. **Climate Change Accountability Report (CCAR)** *[was Carbon Neutral Action Report (CNAR)]*
Secretary Treasurer Amos
- c. **2022-23 Annual 5-Year Capital Plan Submission Process**
Secretary Treasurer Amos/General Manager Dempster

Information Items

- a. **Safe Routes to School**
Trustee Flynn

Recommendations to Board of Education

- a. **2021/22 Capital Plan Bylaw**
Secretary Treasurer Amos

Future Topics

- a. **Land and Facilities review**

Next Meeting Date/Location:

- Monday, June 14, 2021 at 10:30, via Zoom