

## **FINANCE AND FACILITIES COMMITTEE REPORT**

Presented to: Board of Trustees  
Submitted on: October 24, 2023  
Submitted by: Jen Edwards, Chair, Finance and Facilities Committee  
Committee Date: September 19, 2023  
Report No.: FF23-09

---

Members: Jen Edwards (Chair), Katherine Hauser, Ralf Mesenbrink

Trustees: Irene Hanenberg, Martha MacNeil, Lynn Topping, Laurie Whyte, Paige Knight (Student Trustee)

The Finance and Facilities Committee held a hybrid meeting on Tuesday, September 19, 2023 at 7:00pm. Chair Edwards presided the meeting. There were no conflicts of interest declared.

### **COMMITTEE RECOMMENDATIONS**

#### Capital Priorities 2023-24 Report

The Capital Priorities 2023-24 Report was presented for consideration by the Finance and Facilities Committee. Discussion took place regarding the process for school boards to submit business cases to the Ministry of Education requesting funds for additions and/or new schools. School boards have until October 20, 2023, to submit their most urgent Capital Priorities which could include child care spaces as part of a school project. In addition, school boards are requested to submit their long-term growth needs as an additional information item.

THAT Staff be directed to prepare and submit business cases(s) under the Capital Priorities Program.

### **ITEMS FOR MONITORING**

#### Transportation Update

Discussion took place regarding school transportation including information on causes for disruptions to school bus schedules as well as information on school bus schedules during the first week of school.