

# COMMITTEE REPORT

**PLENARY COMMITTEE III/V**  
**EDUCATION & STUDENT SERVICES / FINANCE & LEGAL**

Thursday, April 6, 2017

**Committee Report to the Board April 26, 2017**

The Official Trustee called the meeting to order and acknowledged that the meeting is being held on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Committee met to discuss the following item:

**1. Abridged Five-Year Business Plan 2017-2022**

G. Bonnefoy, Interim Secretary Treasurer presented a report dated April 6, 2017 entitled *Abridged Five-Year Business Plan 2017-2022*. He conducted a PowerPoint presentation of the 2017/2018 Preliminary Budget. The Interim Secretary Treasurer summarized the following key points:

- A proposed five-year business plan for spending priorities that align with the VSB's Strategic Plan.
- History of Operating Budget Projected Surplus / Shortfall, with a projected shortfall for 2017/2018 of \$2.3 million. (Operating budget does not include targeted funds, special purpose funds).
- The district's utilization of the Classroom Enhancement Fund (CEF) to fund the restoration of the 2002 contract language and to continue as a Special Grant for 2017/2018 and for the next three years.
- A summary of potential budget proposals and levels of impact on students (Administrative, Facilities, and Educational proposals).
- An online survey as a new avenue of consultation for the 2017/2018 budget proposals.
- The public consultation to receive feedback from stakeholders and the public on the budget proposals.

This item was provided for information.

**2. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Monday, April 10, 2017 at 5:00 pm.

Meeting adjourned at 6:40 pm.

---

Dianne Turner, Official Trustee

Committee Member Present:

Dianne Turner

Other Trustee Present:

Isabella Preite, Student Trustee

District Management Team Present:

Guy Bonnefoy, Nancy Brennan, Julie Pearce,  
David Nelson, Murray Doucette, Lisa Landry,  
Brian Kuhn, Catherine Jamieson, Ellen Roberts,  
Magdalena Kassis

Association and Union Representatives Present:

VSTA: Terry Stanway, Rory Brown  
VESTA: Heather Allison  
VASSA: Alison Ogden, Janie Meyers  
VEPVPA: Janis Meyers, Jonathan Weresch  
PASA: Audrey Van Alstyne  
CUPE 407: Brent Boyd  
CUPE 15: Warren Williams  
DPAC: Amanda Hillis, Shaun Kelley  
VDSC: Kaitlin Wong