



BRANDON SCHOOL DIVISION

Finance and Facilities Committee Minutes

Monday, November 14, 2022 – 6:00 p.m.
Boardroom, Administration Office

Present: C. Cramer K. Fallis
B. Foley J. Gobeil
J. Murray D. Ross
L. Ross B. Sieklicki

Also Present: D. Labossiere
M. Gustafson
S. Gilleshammer

Regrets: C. Ekenna
J. Zilkey

1. COMMITTEE ITEMS

A. **Confirm Payments of Account (October)**

The payments of account for the month of October were provided for information.

The reports were accepted as circulated.

B. **Budget Process and Timelines – 2023-2024**

Mr. Denis Labossiere, Secretary-Treasurer, reviewed the Budget Process Diagram and the Budget Timelines and Process document that was provided to the Committee.

Mr. Labossiere requested feedback from the Committee regarding the Stakeholder meetings based on its current format and feedback received from Stakeholders in the past.

Trustee Linda Ross noted that the previous format was not working for the different Stakeholder groups and suggested that the Board try something new by having one meeting with the groups together. At this meeting, the budget process would be explained to the Stakeholder groups. Then after the preliminary budget is presented in February, the Board would hold a public consultation, where Stakeholders would be better able to ask specific questions.

The Committee discussed the difficulty meeting with Stakeholders prior to receiving the funding announcement and the potential impact of the new Education funding model.

Trustees agreed that it would be beneficial to have one meeting with the Stakeholder groups, and that this meeting would take place mid to late January to review the budget process. Trustees were also in agreement that a public consultation take place after the February Preliminary Budget presentation and Budget Deliberations, whereby stakeholders can provide feedback on the budget.

Trustees asked questions for clarification.

2. OPERATIONS INFORMATION

Respectfully submitted,

K. Fallis