

PRESENT

ii. Queen Elizabeth Expansion Project

Director Capital Projects Crowe provided an update that the schematic design of the site has proved to be challenging and confirmed, like past projects, the public will have an opportunity to share their concerns and ideas regarding the school design.

b. Operations Update

i. Operations Report June 2022 (B. Ketcham)

Secretary-Treasurer Ketcham indicated that much of the minor capital project work by the Facilities team will be executed over summer break when school is not in session. The Finance team is preparing for the year-end audit. The annual rotation of internal school audits has been completed at four schools.

2022-2023 Annual Funding Grant Expenditure Plan

Secretary Treasurer Ketcham provided highlights of the 2022-23 Annual Funding Grant (AFG) Expenditure Plan. Of the \$1.19M that was allocated to the District, \$470K will be dedicated to Queensborough Middle School roofing. This represents one half of the replacement cost, the balance to be undertaken next year.

ii. Audit Planning Report (A. Grey)

Assistant Secretary Treasurer Grey highlighted some of the key findings and shared that overall, there are no significant changes from last year. Materiality has increased \$100K, a result of revenue increase from which it is based off. She noted the auditor's posting threshold of items is \$100K. Auditors completed interim work in May and will present an audit findings report and opinion in September.

c. 2023-24 Five-Year Capital Plan (Major Projects) (B. Ketcham)

Secretary-Treasurer Ketcham confirmed the submission document remains current. The District is looking to put forward a submission of \$213M. The concept plan

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4. **GENERAL ANNOUNCEMENTS**

Nil.

5. **NEW BUSINESS**

a. Healthy School Food Funding (Trustee Connelly)

Trustee Connelly briefly highlighted the value of healthy food programs in the District's schools, citing the possibility of future sustainability within the province or country and noted

Moved and Seconded

THAT the Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) to become an endorser of The Coalition for Healthy School Food and their call for the development of a universal, cost -shared healthy school food program for Canada.

CARRIED UNANIMOUSLY

6. OLD BUSINESS

Nil.

7. QUESTION PERIOD (15 MINUTES)

A question regarding noon-hour staffing was posed and Executive Director Human Resources Weston provided a response.

8. ADJOURNMENT

The meeting adjourned at 7:42 pm