



**August 25, 2015  
Regular Board Meeting  
Superintendent/Secretary Treasurer Report**

**1. Ministry Update re: Curriculum Implementation, Framework for Enhancing Student Learning, Provincial Assessment changes, etc (attachment)**

- Attached PowerPoint from the Ministry outlines timelines and plans for BC EdPlan implementation

**2. Staffing Update (attachment)**

- Most staffing is now complete as shown on the attached list
- Welcome to our new staff will be posted in the Fall District Newsletter, on district website, and released to print media

**3. Year End Financial Statement Overview – attached and presented by Susan Brenna-Smith, Director of Finance**

- We ended the 2014-15 school year with lower deficit than projected in the budget due to a range of factors
  - Cautious spending and budgeting
  - Strike savings
  - Energy savings
- A small amount of Teacher Education Fund LIF (\$13,000) will be carried forward as contingency for emergent school needs in the 2015-16 school year as allowed by Ministry of Education

**4. Solar Project Update**

- Readiness for solar installation is approaching; gym roof repair at NES completed
- Due to more stringent building code requirements, structural engineering study recommends using NES portables with minor upgrades to code and also reinforcements to Lucerne School trusses
- Additional costs are being calculated but anticipated to be reasonable < \$25,000
- Tentative timeline is to put panel RFP out to tender on BC Bid in September with student learning and installation work anticipated in fall 2015 or spring 2016

**5. Capital Plan Submissions due September 15, 2015**

- Superintendent/ST, Director of Finance and Manager of Operations and Transportation are making submissions in two capital areas:
  - 1. Propane Bus
  - 2. Routine Capital Projects over \$100,000

**6. Fauquier School Property Update**

- Board has directed the Superintendent/ST to examine possible disposal of Fauquier School property
- Process involves extensive community consultation if feasible