

## Report from the Business Committee Wednesday, February 14, 2018

**TOPICS:** 

2017-18 Amended Budget
2018-19 Estimated Projected Enrolment
2018-19 Local School Calendar
Capital Projects Update
Hammond Bay Gym Expansion Project

**BUDGET** – Taunia Sutton, Director of Finance, <u>presented</u> the 2017-18 Annual Amended Budget. The Committee recommended that the Board approve the amended budget bylaw at a Special Board meeting to be held on Wednesday, February 21, 2018.

Action Sheet
Amended Annual Budget
Watch the presentation

**ENROLMENT** – Superintendent John Blain shared the 2018-19 <u>estimated projected</u> enrolment.

Watch the discussion

**CALENDAR** – Superintendent Blain <u>presented</u> the 2018-19 to 2019-20 local school calendar. The Committee recommended that staff make the calendar available to the public immediately and to report back at the March Business Committee meeting with final recommendations.

Watch the discussion

**CAPITAL PROJECTS** – Pete Sabo, Director of Planning and Operations, provided an update on the following:

- Frank J. Ney Expansion Project Watch the presentation
- NDSS Community Turf Field Watch the presentation

**HAMMOND BAY** – The Committee recommended that the Board direct district staff to begin the École Hammond Bay gym expansion project. The Board will vote on the motion at the Special Board meeting held on Wednesday, February 21, 2018.

Watch the discussion

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