

**TOPICS:**

Enrolment and Facilities Update  
Exempt Compensation Reporting  
Surplus  
Route #6 Bus Update  
Operating Surplus and Deficit Policy

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**ENROLMENT** – Superintendent Scott Saywell provided an enrolment and facilities update.

[Presentation](#)

[Watch the update](#)

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**EXEMPT COMPENSATION** – Secretary-Treasurer Carrie McVeigh provided the annual exempt employee compensation [report](#). The Committee recommends that the Board receive the report as information.

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**SURPLUS** – The Committee recommends that the Board transfer \$2,000,000 from the 2017-18 unrestricted surplus balance to local capital to ensure capital needs for the district are adequately funded.

[Action Sheet](#)

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**TRANSPORTATION** – Director of Planning and Operations Pete Sabo and Transportation Supervisor Dave Prevost provided an update on the Route #6 (Lantzville) bus route.

[Presentation](#)

[Watch the update](#)

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**POLICY** – The Committee recommends that the Board adopt the surplus policy and administrative procedure as presented at the meeting.

[Action sheet](#)

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