



Report from the Business Committee
Wednesday, February 12, 2020

TOPICS:

Enterprise Risk Management Overview
École Hammond Bay Expansion Project
Cilaire Elementary Seismic Project
Amended Budget
Draft Budget Calendar
Ministry Enrolment Projections
Draft 2020-21 Local School Calendar

ENTERPRISE RISK MANAGEMENT – KPMG representatives Naeem Rajabali and Lenora Lee provided the district’s enterprise risk management [assessment](#).

[Watch the presentation](#)

HAMMOND BAY – Manager of Facilities Planning, Kelsey Bakewell, presented [information](#) on the Hammond Bay school expansion project.

[Watch the presentation](#)

CILAIRE – Bakewell also presented [information](#) on the Cilaire Elementary seismic project.

The Committee recommends that the Board agree to the appointment of a prime consultant and architect for the Cilaire Elementary seismic project.

[Watch the presentation](#)

AMENDED BUDGET – Director of Finance Tania Sutton presented that [2019-20 Amended Budget](#). The Committee recommends that the Board give all three readings and adopt the amended budget at the February 26, 2020 board meeting.

[Watch the presentation](#)

BUDGET CALENDAR – Sutton presented the [2020-21 draft budget calendar](#).

[Watch the presentation](#)

ENROLMENT – Sutton provided the 2020-21 Ministry of Education enrolment [projection](#).

[Watch the presentation](#)

LOCAL SCHOOL CALENDAR – Superintendent Scott Saywell presented the [2020-21 local school calendar](#). The district will enter into a 30-day consultation period where the public will be given the opportunity to provide feedback. It will be further discussed at the March 4, 2020 Business Committee meeting.

[Watch the discussion](#)

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