

**TOPICS:**

Audited Financial Statements  
Budget Report  
Facilities Update  
SCC Update  
Enrolment Update  
Board Initiative Update

---

**PRESENTATIONS** – The following was presented at the Business Committee meeting:

- **Audited Financial Statements** – Jedha Holmes, Director of Finance - Accounts and Finance, presented the 2017 audited financial statements.
    - [Draft Auditor Report/Independence Letter](#)
    - [PowerPoint Presentation](#)
    - [Audited Financial Statements June 30, 2017](#)

[Watch the presentation](#)
  
  - **Budget Report** – Taunia Sutton, Director of Finance – Budgets and Systems, provided a 2017-18 annual amended budget report.
    - [Amended Budget Report](#)
    - [PowerPoint Presentation](#)

[Watch the presentation](#)
  
  - **Annual Facilities Grant Projects** – Pete Sabo, Director of Planning and Operations, provided an update on the work the Facilities Department had completed over the summer break.
    - [PowerPoint Presentation](#)

[Watch the presentation](#)
  
  - **Supreme Court of Canada Update** – Senior staff provided funding, capital, staffing and overhead updates on the district's work following the Supreme Court of Canada ruling which resulted in new requirements in class size and composition.
    - [Watch the presentation](#)
  
  - **Enrolment Update** – Superintendent John Blain provided an enrolment update.
    - [Watch the presentation](#)
-

**BOARD INITIATIVES** - On Wednesday, May 24, 2017, the Nanaimo Ladysmith Public Schools' Board of Education agreed to enter into a policy development notice of motion:

- To refer the matter of Trustee Remuneration to public consultation for an amendment to the current policy on Trustee Remuneration (Board Governance Policy 2.6 Meetings and Board Operations – Section 7.1.1) to read: “Trustee Remuneration is to be reviewed by the Board in September each year; such review is to be based on remuneration paid to trustees of comparable British Columbia School Districts.”
- The Board entered into public consultation seeking feedback on the possibility of reducing the number of trustees from nine to seven in the 2018 municipal election. For more information, please refer to the [Secretary-Treasurer’s report](#) from the May 10, 2017 Business Committee meeting.

Staff, partner groups and the general public had the opportunity to provide feedback until Friday, September 8, 2017. In total, there were 72 respondents in the online survey.

The Business Committee recommended that the Board continue with its current policy on remuneration. The topic of the reduction of trustees will be discussed at the next Business Committee meeting in October.

---

All Board meetings are now streamed live and archived on our [YouTube Channel](#).

Find current and past issues of NLPS News on our web site <http://www.sd68.bc.ca/>

To submit an item for NLPS NEWS:

**Mail**

Communications Office  
Nanaimo Ladysmith Public Schools  
395 Wakesiah Avenue, Nanaimo, B.C. V9R 3K6

**Email**

[communications@sd68.bc.ca](mailto:communications@sd68.bc.ca)

**Phone**

250-741-5273

---