

## REPORT OF THE PLANNING AND PRIORITIES ADVISORY COMMITTEE

2018 May 8  
6:03 p.m. –7:06 p.m.

**Members:** Trustees J. Bennett, R. Campbell, P. Jaffe, B. McKinnon, M. Reid, J. Skinner, R. Tisdale, J. Todd; Student Trustees S. Kim, and N. Lavdas

Regrets: Trustee C. Goodall, G. Hart, A. Morell, P. Schuyler, S. Polhill; Student Trustee T. Kennedy

**Administration:** C. Beal (Superintendent), L. Elliott (Director), J. Pratt (Associate Director, +6:06), S. Mark (Superintendent), S. Macey (Manager, Finance), D. Munro (Supervisor, Finance). E. Ng (Financial Analyst), A. Chabar (Legal Counsel, +6:11), B. Keast (Assistant, Corporate Services), M. Cosyn Heath (Student Transportation Services, -6:23)

1. **APPROVAL OF AGENDA** – The agenda, as amended, was approved on motion.

2. **CONFLICTS OF INTEREST** – none declared

3. **MINUTES OF PREVIOUS MEETINGS** - provided for information

4. **BUSINESS ARISING** - None

5. **IN CAMERA**

On motion the committee moved in-camera at 6:04 p.m. reconvening in public session at 6:23 p.m.

6. **BUDGET**

a. **Grants for Student Needs (GSNs)**

C. Beal provided an update on the Grants for Student Needs. The projected grant allocations for Board Administration and Governance, School Foundation, School Operations, and Special Education for 2018-19 relative to the 2017-18 estimates were presented and reviewed. Manager S. Macey highlighted changes to the grant allocations.

Administration responded to questions of clarification. Trustees asked that additional information regarding declining enrollment in Continuing Education be provided. Administration suggested Superintendent A. Canham could provide that information at a future meeting.

b. **Restricted Grants**

S. Macey provided information on the Restricted Grants included in the GSNs for 2018-19. It was noted the Restricted Grants are included in the Grants for Student Needs report; however, the funds are limited to specific projects/purposes. Changes to the grant and EPO allocations were highlighted.

Administration responded to questions of clarification.

7. **OTHER BUSINESS** – None

8. **QUESTIONS AND COMMENTS**

J. Skinner acknowledged and apologized for the contents of an e-mail recently distributed that may have offended Trustees.

9. **DATE AND TIME OF NEXT MEETING**

The next meeting was scheduled for Tuesday, May 15, 2018 at 6:00 p.m.

10. **FUTURE AGENDA ITEMS** - None

11. **ADJOURNMENT**

On motion, the meeting adjourned at 7:06 p.m.

**RECOMMENDATIONS:** None

**JAKE SKINNER**  
Committee Vice Chair