

**OPERATIONS AND FINANCE PARTNER ADVISORY COMMITTEE
AGENDA**

SEPTEMBER 27, 2022

3:00 PM – 4:30 PM

In person: School Board Office, 811 Stanley Street, Nelson BC

Via video conference: [Zoom](#) – Webinar ID: 657 3277 9733 – Password: 495118

1. Call to Order

2. Acknowledgement of Aboriginal Territory

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.

3. Changes to Proposed Agenda

4. Adoption of Agenda

Proposed Resolution:

THAT the agenda for this September 27, 2022 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations - Nil

6. Opportunity for Comments by the Public regarding items on this Agenda

The public may post comments or questions in the Q&A area on the webinar. These will be read aloud during the meeting.

7. Correspondence - Nil

8. Adoption of Minutes (p. 2)

App. 8

Proposed Resolution:

THAT the minutes from the May 17, 2022 and the June 14, 2022 Operations and Finance Committee of the Whole meeting **BE ADOPTED**.

9. Unfinished Business

- A. Emerging Questions from the 2022-2023 Budget – Secretary-Treasurer

10. New Business

- A. Terms of Reference (p. 9) App. 10A
B. Additional Targeted Funds (p. 10) App. 10B
C. 2021-2022 Audited Financial Statements, Discussion and Analysis (p. 12) App. 10C
D. Surplus Restrictions and Carry Forwards (p. 13) App. 10D

11. Comments or Questions from the Public

12. Meeting Schedule & Reminders (p. 14)

App. 12

The next meeting of the Committee is scheduled for January 10, 2023.

13. Adjournment of Meeting



