



B O A R D
MEMORANDUM

Date: December 8, 2021

To: Board of Trustees

From: Shawna Walter, Acting Superintendent

Originator(s): Finance and People Services Committee Members:
Tasha Oatway-McLay, Committee Chair
Irene Gibbons, Trustee
Janine Pequin, Trustee

Subject: Finance and People Services Committee

Purpose:

For information.

Background:

The Finance and People Services Committee reviews and discusses the proposed budget priorities and three year plans for schools and sites and how these relate to Division and trustee priorities. The Committee makes recommendations to the Board, the People Services department and the Superintendent regarding matters related to the Division budget. Recommendations are made to the Board regarding the evaluation and compensation of the Superintendent. The Committee reviews quarterly and annual financial statements prior to presentation to the Board.

Report Summary:

The Finance and People Services Committee met on November 24, 2021, to review the 2020/2021 Audited Financial Statements.

No future meetings have been scheduled.

The Committee is prepared to respond to questions at the December 8, 2021, Committee of the Whole meeting.

Sincerely,

Shawna Walter, M.Ed
Acting Superintendent

