



**DATE:** October 26, 2022

**TO:** Board of Trustees

**FROM:** Trish Murray-Elliott, Committee Chair

**GOVERNANCE POLICY:** [Policy 230 – Board Committees](#)

**ADDITIONAL REFERENCE:** [Policy 225 – Board Responsibility and Conduct](#)  
[Policy 405 – Budget Development and Transparency](#)  
*Board Procedures Regulation 82/2019*  
*Education Act: Section 34, 51, 52(1)(b)*

**SUBJECT:** Finance and Human Resources Committee

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**PURPOSE:**

For information.

**BACKGROUND:**

The Finance and Human Resources Committee makes recommendations to the Board regarding the budget priorities and strategies to be undertaken by the Board of Trustees, as well the Superintendent evaluation and compensation, and the review of the annual financial statements. The Committee recommends and reviews policies related to financial and human resources matters.

**REPORT SUMMARY:**

The Finance and Human Resources Committee held a meeting on September 28, 2022. The following is a summary of that meeting:

- Selection of the 2022-2023 Finance and Human Resources Committee Chair;
- Review of the 2021-2022 Finance and Human Resources Committee Work Plan and Year End Report;
- Presentation by Benji Waser from MNP on the Annual Audit Plan;
- Discussed Disclosure of legal and fraud requirements; and
- Finance and Human Resources 2022-2023 Work Plan to be brought forward for approval at the Board Public Meeting.

A Finance and Human Resources Committee meeting is scheduled for November 18, 2022.

The Committee Chair is prepared to respond to questions at the October 26, 2022, Public Board meeting.