



DATE: October 26, 2022

TO: Board of Trustees

FROM: Shawna Warren, Superintendent

ORIGINATOR: Finance and Human Resources Committee
Liliana LeVesconte, Associate Superintendent, Corporate Services
Lisa Lacroix, Associate Superintendent, Human Resources

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

SUBJECT: Finance and Human Resources Committee Work Plan 2022-2023

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

- a) That the Board of Trustees approve the Finance and Human Resources Committee Work Plan 2022-2023 as presented at the October 26, 2022, Public Board meeting.

Or

- b) That the Board of Trustees refer the Finance and Human Resources Committee Work Plan 2022-2023 back to the Finance and Human Resources Committee for further review and bring forward for approval at a future Public Board meeting.

BACKGROUND:

As per Policy 230 – Board Committees, section 2.5 – *Each Committee will develop an annual work plan and report same to the Board for review and approval.*

A Finance and Human Resources Committee Work Plan for the 2022-2023 School Year has been developed at the 2022 Board Retreat and brought to the October Public Board meeting for review and approval.

Administration is prepared to respond to questions at the October 26, 2022, Public Board meeting.

ATTACHMENT(S):

- 1. Finance and Human Resources Committee Work Plan 2022-2023



Finance and Human Resources Committee

Work Plan

2022-2023

Activity	MRP
Audit Committee	Finance and Human Resources Committee
Superintendent Evaluation	Finance and Human Resources Committee
Financial Transparency, a budget video or clear explanations	Finance and Human Resources Committee
Challenge with recruiting and retaining Staff	Finance and Human Resources Committee
Board Evaluation	Finance and Human Resources Committee
Budget	Finance and Human Resources Committee
Annual Financial Statements	Finance and Human Resources Committee