



FINANCE COMMITTEE AGENDA MINUTES

1.0 Call to Order 5:00 PM

Chair Trustee Boitson (in person)
Trustee Rowan (in person)
Trustee Dent (teams)
Secretary-Treasurer Thiessen (in person)

Regrets
Trustee Roeland

2.0 Adoption of the Agenda and Minutes

2.1 Adoption of Agenda
2.2 Minutes from March 18, 2024

3.0 Finance Department update (Verbal)

Training is going well with Finance Manager Bialek.
Intermediate Accountant will be off on leave until further notice. Interim finance staff and Finance manager will cover.

4.0 Regular Business for Month Ended March 31, 2024

4.1 Cheque Registers
4.2 Motion
4.3 Operating – Question on First Aid Invoice – How many employees are trained in first aid. Secretary-Treasurer inquiring with WPSH for number. First aid training is available for staff at schools. First Aid invoice was for A & D battery replacements.
Inquiry for lap top replacement at SCI school
Inquiry for parking lot maintenance
4.4 Capital
4.5 School Funds – N/A
4.6 Scholarship. –
4.7 US Check Register
4.8 Huet Check Register - NA

5.0 Other Items

5.1 Next meeting – May 14 – March and April Statements

6.0 Adjournment - 5:36 PM