SFUCCS BOARD MEETING MINUTES Wednesday February 1st, 2023 6:30 PM Zoom Meeting ID: 680 238 2418

Construction:

The construction is already finished and there are safety issues regarding the new road opened. Rachel is working on it with SFU Traffic Management team.

Staffing Update:

Updated the Committee regarding:

SFUCCS BOARD MEETING MINUTES Wednesday February 1st, 2023 6:30 PM Zoom Meeting ID: 680 238 2418

3.2 Executive Director's Enrollment Report The Board to consider a copy of a previously circulated report titled	to February 01 st , 2023
 Nov/22 enrollment: 81.69% SFU Enrolment: 99.07% Sapperton Enrollment: 27.18% Enrollment for Open Programs only: 89.92% 	
 Dec/22 enrollment: 82.82% SFU Enrolment: 99.01% Sapperton Enrollment: 32.04% Enrollment for Open Programs only: 91.16% 	
 Jan/23 Enrollment: 88.12% SFU Enrolment: 99.32% Sapperton Enrollment: 53.01% Enrollment for Open Programs only: 94.09% 	
RECOMMENDATION THAT the SFUCCS Board of Directors receives for information the February 01st, 2023 Enrollment Report	
Moved, all in favour, no opposed, Approved	
Treasurer's Report 4.1 Present 2022-2023 Restated Budget	M. Ratnayake 6:50
Committee reviewed the restated 2022-2023 Budget due to the \$10 Day funding	
RECOMMENDATION THAT the SFUCCS Board of Directors approves the restated 2022-2023 Budget	

Moved, all in favour, no opposed, Approved

4.2 Present October and November 2022 Financial Statements

Committee reviewed the October and November 2022 Financial statements

RECOMMENDATION

Next Board Meeting Dates (Wednesdays): March 22nd, May 17th, August 23rd AGM: September 20th, 2023

SFUCCS BOARD MEETING MINUTES Wednesday February 1st, 2023 6:30 PM Zoom Meeting ID: 680 238 2418

THAT the SFUCCS Board of Directors approves the October and November 2022 Financial Statements

Moved, all in favour, no opposed, Approved

Committee Updates

5.1 Human Resources Committee

Committee considered how the budgeted educator professional development fund can be reconciled with the \$10/day provincial funding.

Committee discussed implementing an Inclusive Practice coordinator position to handle increased enrollment of children who require extra support.

RECOMMENDATION That the SFUCCSBoard of Directors approves the addition of the position of Inclusive Practice Coordinator.

Moved, all in favour, no opposed, Approved

5.2 Governance & Nominating Committee Committee considered providing the orientation package to new board members before the first board meeting in the 2023-2024 board year and giving new Board members the opportunity to ask gues78Tq0.00000912 0

J. Scott

D. Cushing

D. Cushing

7:17

SFUCCS BOARD MEETING MINUTES

Wednesday February 1st, 2023 6:30 PM Zoom Meeting ID: 680 238 2418