



# School District No.59 (Peace River South)

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## BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59

11600 – 7<sup>TH</sup> Street, Dawson Creek, BC V1G 4R8

### MINUTES OF THE PUBLIC CONSULTATION MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59 (PRS)

DATE & TIME: June 13, 2023 – 5:30 PM

PLACE: Via Zoom – Dawson Creek

PRESENT: Trustees:  
C. Anderson (Chair)  
C. Hillton (Vice-Chair)  
S. Mounsey  
A. Schurmann  
C. Wards  
T. Jones – absent

C. Fennell, Superintendent  
M. Panoulis, Secretary Treasurer  
R. Schwartz, Recording Secretary

Called to order – 5:56 PM

“We acknowledge that we share this territory with the people of Treaty 8”

The Board Chair, Trustee Anderson, opened the meeting with a land acknowledgement and noted the original meeting invitation that went out did not have a passcode. The meeting information on the website and social media posts were updated to include the passcode required for the zoom meeting link. The Chair then handed the meeting over to Melissa Panoulis, Secretary Treasurer, to deliver the budget presentation.

The Secretary Treasurer presented the key topics and priorities of the 2023-24 budget:

- Budget timeline
- School District Policies (pertaining to the budget)
- Fund Accounting (Operating Fund, Special Purpose Funds, Capital Funds)
- How the school district is funded
- Enrollment Assumptions (historical and current data)

- Base Operating Grant – Comparison
- Operating Revenues
- Operating Expenses
- Budget Risks
- Special Purpose Funds
- Capital Funds (Capital Revenue and Expenses)
- Overall Budget Bylaw Amount \$66,515,787
- Strategic Plan Priorities
- Reserve Summary

A question/comment period was offered. No questions or comments were presented from the gallery.

A public survey is also available as a way of providing feedback. The link to the survey is available on the district website and Facebook account.

Feedback can be made in writing to Melissa Panoulas, Secretary Treasurer, at [mpanoulas@sd59.bc.ca](mailto:mpanoulas@sd59.bc.ca). The third and final bylaw reading of the Annual Budget will be presented to the Board of Education at the public board meeting on June 28, 2023.

The public consultation meeting was adjourned at 6:25 pm.

CERTIFIED CORRECT:

  
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C. Anderson, Board Chair

  
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M. Panoulas, Secretary-Treasurer