

2017-2018 Operating Budget Development Timeline Finance, Budget and Enrolment Committee (BUDGET ITEMS ONLY) Schedule of Meeting Dates

Previous Meetings

Date	Agenda Topics
August 22, 2016 September 6, 2016 September 21, 2016	1. Research and Analysis Conducted by the Ad Hoc Workgroup on Enrolment – A. Gowdy 2. Annual Budget Shortfalls - Written Notice of Motion for Consideration (Trustee Glover)
October 6, 2016	1. 2016-17 Enrolment Update 2. Budget Alignment for 2016-17 to Support the Board’s Leadership Capacity Plan
November 7, 2016	1. Actual Enrolment as of September 2016 2. 2016-17 Enrolment Update 3. Learning Centre Allocation to Support 2016-17 Leading and Learning Directions 4. 2017-18 Education Funding Engagement Guide 5. 2017-18 Operating Budget Communications Support and Tactics (Draft)

Future Meetings

Date	Agenda Topics
January 25, 2017	<ol style="list-style-type: none"> 1. 2017-18 Operating Budget Development Timeline and Tracking Sheet 2. GSN Consultation Document 3. Reconciliation of 2015-16 Actuals to Budget 4. Preliminary 3 Year Projected Financial Position 2017-18 5. 1st Quarter Report 2016-17
February 23, 2017	<ol style="list-style-type: none"> 1. School Based staffing 2. Analysis of 2016-17 Budget (fixed vs variable cost) 3. Ward Forum Presentation 4. Communication Plan 5. Financial Facts 6. On-line Budget Input Survey
March 29, 2017	<ol style="list-style-type: none"> 1. 2nd Quarter Report 2016-17 2. Identify System Priorities (business cases) 3. School Budget and School Generated Funds Report by Ward 4. Summary of 2017-2018 On-Line Budget Input Survey Results
April 2017 (TBD) to be scheduled in advance of April 19 Board Meeting	<ol style="list-style-type: none"> 1. Proposed 2017-18 Budget Report
April 2017 (TBD)	<ol style="list-style-type: none"> 1. GSN Announcement 2. GSN Impact Analysis and Financial Projection Update