



FINANCE COMMITTEE

Wednesday, March 20, 2019
6:15 p.m.

Education Centre
Grimsby-Lincoln Room

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. AWARD OF CONTRACTS SUMMARY REPORT - Stacy Veld
4. 2019-20 BUDGET TIMELINES - Stacy Veld
5. OTHER BUSINESS
6. NEXT MEETING DATE
7. ADJOURNMENT

DISTRICT SCHOOL BOARD OF NIAGARA
REPORT TO THE FINANCE COMMITTEE
AWARD OF CONTRACTS SUMMARY REPORT

Background:

The Summary of Award of Contracts is presented to Trustees in order provide information with respect to contracts awarded that are equal to or greater than \$750,000. The Summary highlights the Project Name, the Bidders who responded, the value of the contract awarded and the date awarded.

Recommendation:

“That the Award of Contracts Summary Report for the period ended January 31, 2019, be received.”

Appended Data:

1. Award of Contracts Summary for the period ended January 31, 2019

Respectfully submitted,

Stacy Veld, Superintendent of Business Services

March 20, 2019

For further information, please contact Stacy Veld, Superintendent of Business Services.



AWARD OF CONTRACTS SUMMARY

AS AT JANUARY 31, 2019

PROJECT NAME	NAME OF BIDDERS	BID AMOUNT AWARDED \$	TENDER AWARD DATE	COMMENTS
<u>Containerized Waste Removal</u>	Emterra Environmental Modern Landfill Waste Connections Waste Management	807,594.66	January 30, 2019	

DISTRICT SCHOOL BOARD OF NIAGARA
REPORT TO THE FINANCE COMMITTEE
2019-20 BUDGET PROCESS AND TIMELINES

Background:

The Provincial Government is undertaking many consultations with respect to items that may impact our Grants for Student Needs (GSN). Recent communication received indicated that Boards would be provided an update on March 15, 2019 by the Ministry of Education on the results of these consultations. Based on this information, it is anticipated that the release of the Technical Paper which provides Boards with the details of the funding in order to prepare the budget will be April 26, 2019.

The attached document has been prepared, on this basis, to provide Trustees with the anticipated 2019-20 Budget Process and Timelines.

Recommendation:

“That the 2019-20 Budget Timelines be received.”

Appended Data:

1. 2019-20 Budget Process and Timeline Schedule

Respectfully submitted,

Stacy Veld, Superintendent of Business Services

March 20, 2019

For further information, please contact Stacy Veld, Superintendent of Business Services.

**DISTRICT SCHOOL BOARD OF NIAGARA
2019-20 Budget Process and Timeline**

Activity	Meeting	Date
Budget Process and Timelines for Trustees	Finance Committee	March 20, 2019
Anticipated Release of Grants for Student Needs	-	April 26, 2019
Preliminary Enrolment and Revenue Summary	Finance Committee	May 15, 2019
Multi-Year Capital Plan	Finance Committee	May 15, 2019
Multi-Year Capital Plan	Board Approval	May 28, 2019
2019-20 Budget	Finance Committee	June 12, 2019
2019-20 Budget (if necessary)	Finance Committee	June 19, 2019
2019-20 Budget	Board Approval	June 24, 2019
Budget Estimates Filed with Ministry	-	June 28, 2019