

4. **New Business – for motion**

4.1 **Parking Lot and Traffic Safety**

A draft Parking Lot and Traffic Safety policy was tabled by the Assistant Director of Education – Operations, Mr. Tony Stack, outlining the terms and conditions under which the Newfoundland and Labrador English Schools will manage all activities involving traffic flow and parking on school property to ensure a safe environment exists.

Motion:

Moved by John George, seconded by Nada Borden that the Finance and Operations Committee recommend to the Board, approval of the Parking Lot and Traffic Safety Policy tabled at the January 23, 2016 meeting. Carried.

Recommendation #1:

That the Finance and Operations Committee recommend to the Board, approval of the Parking Lot and Traffic Safety Policy as tabled at the January 23, 2016 meeting of the Finance and Operations Committee.

New Business – Information Purposes

4.2 **District Budget and Financial Breakdown**

Terry Hall, Assistant Director of Education – Finance and Business Administration, provided an overview of how the District expenditures and operating budget is spent/allocated. Also included was a summary of estimated historical expenditures based on operating budgets for the District as compared to total Government spending by year for the last 12 years. Historical teaching and enrollment numbers were also included. The numbers were obtained from the annual estimated expenditures as provided by the Department of Finance and annual Educational Statistics reports released by Government.

No recommendation. Update is for information purposes only.

5. **Date of Next Meeting**

The next meeting will be at the call of the Chair.

6. **Adjournment**

It was moved by John George to adjourn at 12:05 p.m. Carried.