

**FINANCE, FACILITIES AND  
TRANSPORTATION COMMITTEE**

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**Terms of Reference:**

(1) **Finance**

- (a) In co-operation with the secretary-treasurer and the other committees of the board, receive from administration the annual current estimates, to approve such estimates, in whole or in part and to consolidate the budget with the requirements of the board for submission to the board.
- (b) To confirm all payment of accounts as prepared by the secretary-treasurer.
- (c) To review and report on recommendations having financial implications referred to it by administration, the board, standing committees or special committees.
- (d) To receive as deemed necessary after the adoption of the annual budget, regular reports from the secretary-treasurer showing the financial position of the division to date.

(2) **Facilities and Transportation**

- (a) To deal with planning, developing and fostering a program of community use of school facilities.
- (b) To make recommendations dealing with use of school grounds, facilities and buildings thereon while giving precedence to the regular school program.
- (c) To consider matters of school design, construction, alteration, maintenance and structural security of buildings and grounds.
- (d) To deal with matters directly related to transportation of pupils.
- (e) To deal with any matter referred to the committee by the board.

In accordance with bylaw 2007-04, no standing committee has the authority to bind the board to any decision or commitment. All committee recommendations require board approval before such recommendations take effect, unless authority to effect some action, decision or commitment has been previously conveyed from the board to the committee.

Effective Date:	December 27, 2002	<u>Review Date:</u>	October 9, 2019
Amended Date:	November 20, 2007; May 21, 2013		
Board Motion(s):	295/02; 374/07; 189/13		
Legal/Cross Reference:	BBA-School Board Powers and Duties		