



Office of The Superintendent of Business

Jim McCuaig Education Centre
2135 Sills Street Thunder Bay ON P7E 5T2
Telephone (807) 625-5100 Fax (807) 623-5833

BUDGET COMMITTEE MEETING

Tuesday, May 22, 2012

Jim McCuaig Education Centre

George Saarinen
Chair

Marg Arnone
Vice Chair

AGENDA

PUBLIC SESSION

Immediately Following Closed Session

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Resolve into Committee of the Whole – Closed Session		
5. COMMITTEE OF THE WHOLE – Closed Session – 5:45 p.m. (SEE ATTACHED AGENDA)		
6. Delegations		
7. Confirmation of Minutes		
7.1 Budget Committee Meeting - April 17, 2012	G. Saarinen	1-3
8. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

9. Information Reports
10. First Reports

MATTERS FOR DECISION:

11. Postponed Reports
12. Ad Hoc and Special Committee Reports

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Meeting.

Resource
Person

Pages

13. New Reports
14. New Business
15. Notices of Motion
16. Information and Inquiries
17. Adjournment

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Meeting.



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Tuesday, May 22, 2012

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Marg Arnone
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AGENDA

COMMITTEE OF THE WHOLE – Closed Session

5:45 P.M. – in the Sibley Room

	<u>Resource Person</u>	<u>Pages</u>
5.1 Consideration of Reports		
5.1.1 Personnel Matter (057-12)	K. Pozihun	1-2
5.2 Information and Inquiries		
5.3 Rise and Ask Leave to Sit in Public Session		

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Board Room
Jim McCuaig Education Centre

2012 APR 17

TRUSTEES PRESENT:

George Saarinen (Chair)
Marg Arnone (Vice Chair)
Pat Johansen
Lori Lukinuk

Ron Oikonen
Jack Playford
Karen Wilson
Stephanie Philp (Student Trustee)

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Kathy Pozihun, Superintendent of Business

FEDERATION/UNION REPRESENTATIVES:

Ellen Chambers, LETO
Shelley Crupi, OSSTF, ECE's
Rodney McGee, CUPE
Todd Miller, Lakehead OPC
Rich Seeley, OSSTF District 6A
Sue Smith, OSSTF, EA's
Jeff Upton, Lakehead OPC

PUBLIC SESSION:

1. **Call to Order**

Chair Saarinen called the meeting to order at 6:31 p.m.

2. **Disclosure of Conflict of Interest**

There were no disclosures of Conflict of Interest.

3. Approval of Agenda

Moved by Trustee Johansen

Seconded by Trustee Wilson

“THAT the Agenda for the Budget Committee Meeting, April 17, 2012 be approved.”

CARRIED

4. Delegations

Chair George Saarinen informed presenters that Trustees are permitted to ask questions of clarification, but not permitted to enter into debate or make any decisions on information presented by delegations. Trustees will follow the normal Trustee Inquiry process for questions of clarification by Senior Administration.

The following Federation/Unions/Advisory Committees provided input into the budget process and answered questions from Trustees.

- 4.1 Special Education Advisory Committee (SEAC) – Theresa Graham-Horton
- 4.2 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff
- 4.3 Parent Involvement Committee (PIC) – Kelly Gallagher
- 4.4 Lakehead Ontario Principals’ Council (OPC) – Todd Miller and Jeff Upton
- 4.5 Ontario Secondary School Teachers’ Federation District 6A – Teachers’ Bargaining Unit (OSSTF) – Rich Seeley and Paul Caccamo
- 4.6 Ontario Secondary School Teachers’ Federation Early Childhood Educators (OSSTF – ECE’s) – Shelley Crupi and Shawna Scopacassa
- 4.7 Ontario Secondary School Teachers’ Federation Educational Assistants (OSSTF – EA’s) – Sue Doughty Smith, Lori McCoy, Tracy Desjardine and Warren Vickruck
- 4.8 Lakehead Elementary Teachers’ of Ontario (LETO) – Ellen Chambers and Mike Judge

5. Approval of Minutes

Moved by Trustee Johansen

Seconded by Trustee Lukinuk

“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting February 7, 2012.”

CARRIED

6. Grants For Student Needs 2012-2013 (048-12)

Kathy Pozihun, Superintendent of Business, presented the report. Trustees requested detailed budget information when the preliminary budget is presented to the Budget Committee. Questions from Trustees were addressed.

7. Adjournment

Moved by Trustee Wilson

Seconded by Trustee Lukinuk

“THAT we do now adjourn at 9:15 p.m.”

CARRIED