

#### Office of The Superintendent of Business

Jim McCuaig Education Centre
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# BUDGET COMMITTEE MEETING Tuesday, April 1, 2014 Jim McCuaig Education Centre

Marg Arnone Chair George Saarinen Vice Chair

### **AGENDA**

## PUBLIC SESSION 6:30 P.M. – in the Board Room

			Resource <u>Person</u>	<u>Pages</u>		
1.	Call to Order					
2.	Disclosure of Conflict of Interest					
3.	Approval of the Agenda					
4.	Delegations					
	4.1	Special Education Advisory Committee (SEAC)	L. Sylvestre & T. Graham	1-2		
	4.2	Aboriginal Education Advisory Committee (AEAC)	S. Tardiff	3-4		
	4.3	Lakehead Elementary Teachers' of Ontario (LETO)	E. Chambers	5-7		
	4.4	Ontario Secondary School Teachers' Federation Early Childhood Educators' (OSSTF – ECE's)	S. Crupi	8-10		
	4.5	Lakehead Ontario Principals' Council (LOPC)	D. DiBlasio & T. Miller	11-15		
	4.6	Ontario Secondary School Teachers' Federation Student Support Professionals' (OSSTF – SSP's)	P. Gibbs & K. Simpson	16-19		
	4.7	Ontario Secondary School Teachers' Federation District 6A – Teachers' Bargaining Unit (OSSTF)	P. Caccamo & R. Seeley	20-25		
	4.8	Parent Involvement Committee (PIC)	C. Siemieniuk	26-27		

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

			Resource <u>Person</u>	<u>Pages</u>	
5.	Confirmation of Minutes				
	5.1	Budget Committee Meeting - February 11, 2014	M. Arnone	28-30	

6. Business Arising from the Minutes

## **MATTERS NOT REQUIRING A DECISION:**

- 7. Information Reports
- 8. First Reports

# **MATTERS FOR DECISION:**

- 9. Postponed Reports
- 10. New Reports
- 11. New Business
- 12. Notices of Motion
- 13. Information and Inquiries
- 14. Adjournment