



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 20, 2014

Jim McCuaig Education Centre

Marg Arnone
Chair

George Saarinen
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 – 6:30 p.m. (SEE ATTACHED AGENDA)		
6. Delegations		
7. Confirmation of Minutes		
7.1 Budget Committee Meeting - April 1, 2014	M. Arnone	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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AGENDA

**COMMITTEE OF THE WHOLE – Closed Session
6:30 P.M. – in the Sibley Room**

	<u>Resource Person</u>	<u>Pages</u>
5.1 Confirmation of Committee of the Whole - Closed Session Minutes		
5.1.1 Budget Committee Meeting - May 30, 2013	M. Arnone	1-2
5.2 Business Arising From the Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matter (067-14)	D. Wright	Handout
5.4 Information and Inquiries		
5.5 Rise and Ask Leave to Sit in Public Session		

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Board Room
Jim McCuaig Education Centre

2014 APR 01

TRUSTEES PRESENT:

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

Lori Lukinuk
Jack Playford
Logan Turner (Student Trustee)

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro
Ron Oikonen
Karen Wilson

SENIOR ADMINISTRATION:

Catherine Siemieniuk, Director of Education
Colleen Kappel, Superintendent of Education
Ian MacRae, Superintendent of Education
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

UNIONS/FEDERATIONS:

Paul Caccamo, OSSTF District 6A
Ellen Chambers, LETO
Shelley Crupi, OSSTF, ECE's
Derek DiBlasio, Lakehead OPC
Pat Gibbs, OSSTF, SSP's
Todd Miller, Lakehead OPC

RESOURCE:

Kirsti Alaksa, Manager of Financial Services
Angela Lee, Supervisor of Financial Services

PUBLIC SESSION:

1. **Call to Order**

Chair Arnone called the meeting to order at 6:30 p.m.

2. **Disclosure of Conflict of Interest**

There were no disclosures of Conflict of Interest.

3. Approval of Agenda

Moved by Trustee Lukinuk

Seconded by Trustee Saarinen

“THAT the Agenda for the Budget Committee Meeting, April 1, 2014 be approved.”

CARRIED

4. Delegations

Chair Marg Arnone 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. For written submissions where no one was present to deliver the presentation, questions are to be recorded in the minutes and responses will be compiled and provided to Trustees at the next Budget Committee meeting. Trustees may also follow the normal Trustee Inquiry process for questions of the presentation.

The following Federation/Unions/Advisory Committees provided input into the budget process.

- 4.1 Special Education Advisory Committee (SEAC) – Theresa Graham
- 4.2 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff
- 4.3 Lakehead Elementary Teachers’ of Ontario (LETO) - Ellen Chambers
- 4.4 Ontario Secondary School Teachers’ Federation Early Childhood Educators (OSSTF – ECE’s) –Shelley Crupi and Linda Tyson
 - Trustee Saarinen inquired about the number of students in a classroom. Superintendent Pharand will obtain the information for the number of students in Junior and Senior Kindergarten across the system.
- 4.5 Lakehead Ontario Principals’ Council (LOPC) – Derek DiBlasio and Todd Miller

Recess

At 8:10 p.m. Chair Arnone called a five minute recess. The meeting resumed at 8:15 p.m.

- 4.6 Ontario Secondary School Teachers’ Federation Student Support Professionals (OSSTF – SSP’s) – Pat Gibbs and Kari Simpson
- 4.7 Ontario Secondary School Teachers’ Federation District 6A – Teachers’ Bargaining Unit (OSSTF) – Paul Caccamo and Richard Seeley

4.8 Parent Involvement Committee (PIC) – Regrets from Suzie Splett

- Trustee Lukinuk inquired what strategy is being used to ensure that the PIC funding is used towards engaging parents in their children's education who find engagement challenging.

5. Approval of Minutes

Moved by Trustee Playford

Seconded by Trustee Johansen

"THAT the Budget Committee approve the Minutes of the Budget Committee Meeting February 11, 2014."

CARRIED

6. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Lukinuk

"THAT we do now adjourn at 9:18 p.m."

CARRIED