



**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 19, 2015**

**Jim McCuaig Education Centre**

Marg Arnone  
Chair

Karen Wilson  
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. <b>COMMITTEE OF THE WHOLE – Closed Session – 5:00 p.m. (SEE ATTACHED AGENDA)</b>		
6. Delegations		
7. Confirmation of Minutes		
7.1 Budget Committee Meeting - April 7, 2015	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  
5:00 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 20, 2014	M. Arnone	1
5.2 Business Arising From the Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matter (051-15)	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

2015 APR 07

**TRUSTEES PRESENT:**

Marg Arnone (Chair)  
Karen Wilson (Vice Chair)  
Ellen Chambers  
Ron Oikonen

Jack Playford  
Trudy Tuchenhausen  
Hannah Smith (Student Trustee)

**TRUSTEES ABSENT, WITH REGRET:**

Deborah Massaro  
George Saarinen

**SENIOR ADMINISTRATION:**

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

**UNIONS/FEDERATIONS:**

Paul Caccamo, OSSTF District 6A  
Val Bodak, Lakehead OPC  
Derek DiBlasio, Lakehead OPC  
Pat Gibbs, OSSTF, SSPs  
Mike Judge, LETO

**RESOURCE:**

Kirsti Alaksa, Manager 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 Playford

Seconded by Trustee Tuchenhausen

*“THAT the Agenda for the Budget Committee Meeting, April 7, 2015 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.

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

4.1 Special Education Advisory Committee (SEAC) – Laura Sylvestre and Theresa Graham

4.2 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff

4.3 Parent Involvement Committee (PIC) – Suzie Splett

4.4 Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSP's) – Pat Gibbs and Carlos Santander-Maturana

4.5 Lakehead Elementary Teachers' of Ontario (LETO) - Mike Judge, Dave Paddington and Blake Pennycook

4.6 Lakehead Ontario Principals' Council (LOPC) – Val Bodak and Derek DiBlasio

4.7 Ontario Secondary School Teachers' Federation District 6A – Teachers' Bargaining Unit (OSSTF) – Paul Caccamo

5. Approval of Minutes

Moved by Trustee Wilson

Seconded by Trustee Oikonen

*“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting February 10, 2015.”*

CARRIED

6. Information and Inquiries

- 6.1 Trustee Karen Wilson, Vice Chair of the Budget Committee, requested clarification on the next Budget Committee meeting, and if Trustees would have an opportunity to discuss with Administration items that were highlighted at this evening's meeting. David Wright, Superintendent of Business, responded to the inquiry.

7. Adjournment

Moved by Trustee Chambers

Seconded by Trustee Playford

*"THAT we do now adjourn at 8:28 p.m."*

CARRIED