



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 17, 2016
Jim McCuaig Education Centre

Karen Wilson
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 – 6:30 p.m. (SEE ATTACHED AGENDA)		
6. Delegations		
7. Confirmation of Minutes		
7.1 Budget Committee Meeting - April 5, 2016	K. Wilson	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 17, 2016
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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 19, 2015	K. Wilson	1-2
5.2 Business Arising From the Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matter (060-16)	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

2016 APR 05

TRUSTEES PRESENT:

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

Jack Playford
George Saarinen
Trudy Tuchenhagen
Hannah Smith (Student Trustee)

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:

Val Bodak, Lakehead OPC
Paul Caccamo, OSSTF District 6A
Shelly Crupi, OSSTF, ECEs
Cathy Ferrazzo, Lakehead OPC
Pat Gibbs, OSSTF, SSPs
Mike Judge, LETO

RESOURCE:

Kirsti Alaksa, Manager of Financial Services

PUBLIC SESSION:

1. **Call to Order**

Chair Wilson 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 Saarinen

Seconded by Trustee Tuchenhagen

“THAT the Agenda for the Budget Committee Meeting, April 5, 2016 be approved.”

CARRIED

4. Delegations

Chair Karen Wilson 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 Judy Kay

4.2 Parent Involvement Committee (PIC) – Laura Sylvestre and Jennifer Davis

4.3 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff

Trustee Tuchenhagen inquired as to the number of elementary schools presently offering Native Language as well as the number of students taking the courses.

Trustee Saarinen requested clarification on the statement in the presentation that *the committee recommends that these priorities be funded from the FNMI grant allocation within the Grants For Student Needs*, if that is where the present funding is being allocated from for the initiatives.

4.4 Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSPs) – Pat Gibbs

4.5 Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECEs) – Shelly Crupi, Kristy Hankilanoja and Leah Jardine

Trustee Chambers inquired approximately how many classrooms would have been impacted during this school year if there were fewer students than in the Ministry guidelines.

4.6 Lakehead Ontario Principals' Council (LOPC) – Val Bodak and Cathy Ferrazzo

4.7 Lakehead Elementary Teachers' of Ontario (LETO) - Mike Judge and
Melanie McCallum

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

5. Approval of Minutes

Moved by Trustee Chambers

Seconded by Trustee Saarinen

*“THAT the Budget Committee approve the Minutes of the Budget Committee
Meeting February 9, 2016.”*

CARRIED

6. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 8:10 p.m.”

CARRIED