



**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 9, 2017**  
**Jim McCuaig Education Centre**

Karen Wilson  
Chair

Marg Arnone  
Vice Chair

**AGENDA**

**PUBLIC SESSION**  
**6:30 P.M. – In the Board Room**

|   | <u>Resource<br/>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 – 6:30 p.m. (SEE ATTACHED AGENDA)</b> |                            |              |
| 6. Delegations  |                            |              |
| 7. Approval of Minutes  |                            |              |
| 7.1. Budget Committee Meeting<br>April 10, 2017                                     | 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

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

Resource  
Person

Pages

- 12. New Reports
- 13. New Business
- 14. Notices of Motion
- 15. Information and Inquires
- 16. Adjournment

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



**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 9, 2017**  
**Jim McCuaig Education Centre**

Karen Wilson  
Chair

Marg Arnone  
Vice Chair

**AGENDA**

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

|  | <u>Resource Person</u> | <u>Pages</u> |
|--|------------------------|--------------|
| 5.1. Approval of Minutes   |                        |              |
| 5.1.1. Committee of the Whole Budget Committee Meeting<br>April 10, 2017 | K. Wilson              | 1            |
| 5.2. Business Arising from the Minutes                                   |                        |              |
| 5.3. Consideration of Reports  |                        |              |
| 5.3.1. Business Matters  | D. Wright              | Verbal       |
| 5.4. Information and Inquiries   |                        |              |
| 5.5. Rise and Ask Leave to Site in Public Session                        |                        |              |

LAKEHEAD DISTRICT SCHOOL BOARD

**MINUTES OF BUDGET COMMITTEE**

Board Room  
Jim McCuaig Education Centre

2017 APR 10  
6:30 p.m.

**TRUSTEES PRESENT:**

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

Ron Oikonen  
Jack Playford  
George Saarinen  
Trudy Tuchenhagen

**TRUSTEE ABSENT, WITH REGRET:**

Robyn Sulkko (Student Trustee)

**SENIOR ADMINISTRATION:**

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

**UNIONS/FEDERATIONS:**

Pat Gibbs, OSSTF, SSP  
Dave Farrish, OSSTF, SSP  
Shelly Crupi, OSSTF, ECE  
Kristy Hankilanoja, OSSTF, ECE  
Val Bodak, Lakehead OPC  
Cathy Ferrazzo, Lakehead OPC  
Mike Judge, LETO (*Teleconference*)  
Paul Caccamo, OSSTF District 6A

**RESOURCE:**

Kirsti Alaksa, Manager of Financial Services

**PUBLIC SESSION:**

1. **Call to Order**

Chair Wilson called the meeting to order.

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 Chambers

*“THAT the Agenda for the Budget Committee Meeting, April 10, 2017 be approved.”*

CARRIED

4. Resolve Into Committee of The Whole – Closed Session

Moved by Trustee Tuchenhagen

Seconded by Trustee Arnone

*“THAT we resolve into Committee of the Whole – Closed Session with Trustee Wilson in the Chair to consider the following:*

*- Committee of the Whole – Closed Session Minutes  
- June 7, 2016*

*- Business Matter - Verbal*

*and that this meeting shall not be open to the public pursuant to Section 207(2) of the Education Act as amended.”*

CARRIED

5. COMMITTEE OF THE WHOLE – CLOSED SESSION:

Committee of The Whole – Closed Session items were dealt with in their entirety.

6. Delegations

Chair Karen Wilson welcomed presenters and asked delegates to come forward to present as they are called.

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

6.1 Special Education Advisory Committee (SEAC) – Laura Sylvestre and Kelly Matyasovszky

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

6.3 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff

Trustee Tuchenhagen asked if Native language is a voluntary option or compulsory course.

Trustee Playford requested clarification on the number of sections of Native language and Native studies.

Trustee Saarinen asked for clarification regarding Native language studies offered through Section 23 programming.

A report to address these questions will be prepared and shared with Trustees.

- 6.4 Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSPs) – Pat Gibbs
- 6.5 Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECEs) – Shelly Crupi and Kristy Hankilanoja
- 6.6 Lakehead Ontario Principals' Council (LOPC) – Val Bodak and Cathy Ferrazzo
- 6.7 Lakehead Elementary Teachers' of Ontario (LETO) - Mike Judge  
(*Teleconference*)
- 6.8 Ontario Secondary School Teachers' Federation District 6A – Teachers' Bargaining Unit (OSSTF) – Paul Caccamo

7. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Saarinen

*“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting January 24, 2017.”*

CARRIED

6. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Massaro

*“THAT we do now adjourn at 7:55 p.m.”*

CARRIED