



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 16, 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 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. Approval of Minutes		
7.1. Budget Committee Meeting May 9, 2017	K. Wilson	1-2
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.



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Tuesday, May 16, 2017
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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 Closed Session Minutes May 9, 2017	K. Wilson	1
5.2. Business Arising from the Minutes		
5.3. Consideration of Reports		
5.3.1. Business Matters	D. Wright	Handout
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 MAY 9
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
Sherri-Lynne Pharand, Superintendent of Education
David Wright, Superintendent of Business

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 the Agenda**

Moved by Trustee Massaro

Seconded by Trustee Tuchenhagen

“THAT the Agenda for the Budget Committee Meeting, May 9, 2017 be approved.”

CARRIED

4. **Resolve Into Committee of The Whole – Closed Session**

Moved by Trustee Saarinen

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 – April 10, 2017

- 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. Approval of Minutes

Moved by Trustee Tuchenhagen

Seconded by Trustee Massaro

“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting April 10, 2017.”

CARRIED

7. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Arnone

“THAT we do now adjourn at 7:17 p.m.”

CARRIED