



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
Wednesday, August 26, 2020
VIA MICROSOFT TEAMS MEETINGS

George Saarinen
Chair

Marg Arnone
Vice Chair

AGENDA

PUBLIC SESSION
Immediately Following the 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. Land Acknowledgement		
5. Consideration of Reports		
5.1 Financial		
6. Resolve into Committee of the Whole – Closed Session		
7. COMMITTEE OF THE WHOLE – Closed Session – 7:30 p.m. (SEE ATTACHED AGENDA)		
8. Delegations		
9. Approval of Minutes		
9.1 Budget Committee Meeting August 18, 2020	Chair	1-3
10. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

11. Information Reports
12. First Reports

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
7:30 p.m. – via Microsoft Teams

		<u>Resource Person</u>	<u>Pages</u>
7.1	Approval of Minutes		
	7.1.1 Committee of the Whole Closed Session Minutes August 18, 2020	Chair	1-2
7.2	Business Arising from the Minutes		
7.3	Consideration of Reports		
	7.3.1 Financial	D. Wright	Verbal
7.4	Information and Inquiries		
7.5	Rise and Ask Leave to Site in Public Session		

MATTERS FOR DECISION:

13. Postponed Reports
14. New Reports
15. New Business
16. Notices of Motion
17. Information and Inquires
18. Adjournment

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Via Microsoft Teams
Jim McCuaig Education Centre

2020 AUG 18
6:00 p.m.

TRUSTEES PRESENT:

George Saarinen (Chair)
Marg Arnone (Vice Chair)
Ellen Chambers
Sue Doughty-Smith
Deborah Massaro

Ron Oikonen
Ryan Sitch
Trudy Tuchenhausen
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRET:

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
A.J. Keene, Superintendent of Education
Michelle Probizanski, Superintendent of Education
David Wright, Superintendent of Business

RESOURCE:

Kirsti Alaksa, Manager of Financial Services

PUBLIC SESSION:

1. **Call to Order**

Trustee Saarinen 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 Chambers

Seconded by Trustee Arnone

"THAT the Agenda for the Budget Committee Meeting of August 18, 2020 be approved."

CARRIED

4. Consideration of Reports

David Wright, Superintendent of Education, provided an update on the budget and addressed questions received from trustees. Chair Chambers requested that the responses to the questions be emailed to trustees. Superintendent Wright will provide updated budget information at the August 26, 2020 budget meeting.

5. Resolve into Committee of the Whole Closed Session

Moved by Trustee Doughty-Smith

Seconded by Trustee Tuchenhausen

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

- Committee of the Whole Closed Session Minutes – August 11, 2020

- Financial

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

CARRIED

6. COMMITTEE OF THE WHOLE - CLOSED SESSION

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

7. Delegations

There were no delegations presented.

8. Approval of Minutes

Moved by Trustee Chambers

Seconded by Trustee Arnone

“THAT the Budget Committee approve the minutes of the Budget Committee meetings of August 4, 2020 and August 11, 2020.”

CARRIED

9. Business Arising from the Minutes

There was no business arising from the minutes.

10. Information and Inquiries

There was no information or inquiries tabled.

11. Adjournment

Moved by Trustee Arnone

Seconded by Trustee Doughty-Smith

"THAT we do now adjourn at 7:21 p.m.

CARRIED