



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, September 9, 2020
VIA MICROSOFT TEAMS MEETINGS

George Saarinen
Chair

Marg Arnone
Vice Chair

AGENDA

PUBLIC SESSION
6:00 p.m. – 6:45 p.m.

	<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. Delegations		
6. Approval of Minutes		
6.1 Budget Committee Meeting September 3, 2020	G. Saarinen	1-3
7. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

8. Information Reports
9. First Reports

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

MATTERS FOR DECISION:

- | | | | |
|-----|--------------------------------|-----------|---------|
| 10. | Postponed Reports | | |
| 11. | New Reports | | |
| | 11.1 2020-2021 Budget (062-20) | D. Wright | Handout |
| 12. | New Business | | |
| 13. | Notices of Motion | | |
| 14. | Information and Inquires | | |
| 15. | Adjournment | | |

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BUDGET COMMITTEE

Via Microsoft Teams
Jim McCuaig Education Centre

2020 SEP 3
6:00 p.m.

TRUSTEES PRESENT:

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

Ron Oikonen
Ryan Sitch
Trudy Tuchenhausen
Scottie Wemigwans

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro

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 Arnone

Seconded by Trustee Doughty-Smith

"THAT the Agenda for the Budget Committee Meeting of September 3, 2020 be approved."

CARRIED

4. Consideration of Reports

David Wright, Superintendent of Education, provided an update on the budget changes and addressed multiple questions received from trustees.

5. Resolve into Committee of the Whole Closed Session

Moved by Trustee Sith

Seconded by Trustee Arnone

"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 – September 3, 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 Oikenen

"THAT the Budget Committee approve the minutes of the Budget Committee meetings of August 18, 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 Sitch

Seconded by Trustee Tuchenhausen

"THAT we do now adjourn at 8:49 p.m.

CARRIED