



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
Thursday, May 30, 2013
Jim McCuaig Education Centre

Marg Arnone
Chair

George Saarinen
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 30, 2013	M. Arnone	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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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 22, 2012	M. Arnone	1
5.2 Business Arising From The Minutes		
5.3 Consideration of Reports		
5.3.1 Personnel Matter (058-13)	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

2013 APR 30

TRUSTEES PRESENT:

Marg Arnone (Chair)	Ron Oikonen
George Saarinen (Vice Chair)	Jack Playford
Pat Johansen	Karen Wilson
Lori Lukinuk	

TRUSTEES ABSENT, WITH REGRET:

Deborah Massaro

SENIOR ADMINISTRATION:

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

FEDERATION/UNION REPRESENTATIVES:

Paul Caccamo, OSSTF District 6A
Rodney McGee, CUPE
Todd Miller, Lakehead OPC
Sue Smith, OSSTF, EA's
Jeff Upton, Lakehead OPC
Warren Vickruck, OSSTF, EA's

PUBLIC SESSION:

1. **Call to Order**

Chair Arnone 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 Wilson

Seconded by Trustee Oikonen

“THAT the Agenda for the Budget Committee Meeting, April 30, 2013 be approved.”

CARRIED

4. Delegations

Chair Marg Arnone 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. For written submissions where no one was present to deliver the presentation, questions are to be recorded in the minutes and responses will be compiled and provided to Trustees at the next Budget Committee meeting. Trustees may also follow the normal Trustee Inquiry process for questions of those presentations.

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

4.1 Special Education Advisory Committee (SEAC) – Theresa Graham and Laura Sylvestre

4.2 Aboriginal Education Advisory Committee (AEAC) – Suzanne Tardiff

4.3 Parent Involvement Committee (PIC) – Kelly Gallagher

4.4 Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECE's) – Regrets from Shelley Crupi

- Trustee Oikonen requested clarification of the statement regarding “Reallocation of Funding”.
- Trustee Lukinuk requested clarification of the statement in “School Needs”: is the OSSTF ECE group suggesting that they are in favour of some classes being over in class size in order to accommodate smaller class sizes in schools where student needs may be greater?
- Trustee Saarinen requested clarification and explanation as to the type of Mentoring program the OSSTF ECE group would like to see established as noted in “Establish a Mentoring Program.”

4.5 Ontario Secondary School Teachers' Federation Educational Assistants (OSSTF – EA's) – Pat Gibbs and Warren Vickruck

- Trustee Lukinuk inquired if the OSSTF – EA's are involved in the module training that is provided as part of the Accessibility for Ontarians with Disabilities Act (AODA). Warren Vickruck did not know the answer to this question and deferred the response to Administration.

- Trustee Saarinen inquired if the EA's from Armstrong and Collins are involved in the training that is provided to OSSTF-EA's. Warren Vickruck did not know the answer to this question and deferred the response to Administration.

4.6 Ontario Secondary School Teachers' Federation District 6A – Teachers' Bargaining Unit (OSSTF) – Paul Caccamo and Rich Seeley

4.7 Lakehead Elementary Teachers' of Ontario (LETO) - Regrets from Ellen Chambers, Mike Judge and Iris Maxwell

4.8 Lakehead Ontario Principals' Council (LOPC) – Todd Miller and Jeff Upton

- Trustee Lukinuk requested clarification from Administration of the Information Technology Plan budget from the report that was approved by the Board at the February 26, 2013 Regular Board Meeting.
- Trustee Oikonen requested clarification from Administration on what the Instructional Services budget allocation is comprised of and how the suggestion presented by LOPC would affect the department.

5. Written Input to the 2013-2014 Budget

Marg Arnone, Budget Committee Chair, advised Trustees that written input to the budget was provided by Hammarskjold High School School Council and has been provided in Trustee mailboxes.

6. Approval of Minutes

Moved by Trustee Saarinen

Seconded by Trustee Johansen

“THAT the Budget Committee approve the Minutes of the Budget Committee Meeting March 5, 2013.”

CARRIED

7. Information and Inquiries

Trustee Lukinuk informed Trustees that the Ontario Provincial Budget will be released on Thursday, May 2, 2013.

8. Adjournment

Moved by Trustee Saarinen

Seconded by Trustee Playford

“THAT we do now adjourn at 8:45 p.m.”

CARRIED