



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, April 4, 2023
Jim McCuaig Education Centre**

Scottie Wemigwans
Chair

George Saarinen
Vice Chair

AGENDA

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

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order	Chair	
2. Land Acknowledgement	Chair	
3. Disclosure of Conflict of Interest	Chair	
4. Approval of the Agenda	Chair	
5. Delegations		
5.1. Special Education Advisory Committee (SEAC)	S. Posthumus & A. Cameron	1-3
5.2. Parent Involvement Committee (PIC)	R. Rees	4-5
5.3. Aboriginal Education Advisory Committee (AEAC)	S. Essex & AJ. Keene	6-7
5.4. Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSPs)	K. Simpson & C. Santander-Maturana	8-10
5.5. Lakehead Ontario Principals' Council (LOPC)	M. Smelow & H. Harris	11-13
5.6. COPE Local 454	J. Matikainen, Lesa Ferguson & Jennifer Godden	14-16

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

	<u>Resource Person</u>	<u>Pages</u>
5.7. Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECE)	S. Crupi & K. Hardick	17-20
5.8. Elementary Occasional Teachers	N. Nix	21-22
5.9. Ontario Secondary School Teachers' Federation Thunder Bay Branch	D. Neilson	23
6. Approval of Minutes		
6.1. Budget Committee Meeting February 28, 2023	Chair	24-26
7. Business Arising from the Minutes		

MATTERS NOT REQUIRING A DECISION:

8. Information Reports		
8.1 Autism Ontario Handout	K. Alaksa	27-36
9. First Reports		

MATTERS FOR DECISION:

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

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