



Office of The Superintendent of Business

Jim McCuaig Education Centre
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BUDGET COMMITTEE MEETING

Wednesday, May 10, 2023

Jim McCuaig Education Centre

Scottie Wemigwans
Chair

George Saarinen
Vice Chair

AGENDA

PUBLIC SESSION

6:00 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		
6. Approval of Minutes		
6.1. Budget Committee Meeting April 4, 2023	Chair	1-3
7. Business Arising from the Minutes	Chair	

MATTERS NOT REQUIRING A DECISION:

8. Information Reports		
8.1 Bill 98, Better Schools and Student Outcomes Act	S. Pharand	Verbal
8.2 2023/24 Grants for Student Needs (GSN)	K. Alaksa	Verbal
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
12. New Business
13. Notices of Motion
14. Information and Inquires
 - 14.1 Deputation Clarifications
15. Adjournment

K. Alaksa