



Office of The Superintendent of Business

Jim McCuaig Education Centre  
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**FINANCE COMMITTEE MEETING**  
**Tuesday, April 16, 2024**  
**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	K. Alaksa	
3. Disclosure of Conflict of Interest	Chair	
4. Approval of the Agenda	Chair	
5. Delegations		
5.1. Special Education Advisory Committee (SEAC)	S. Posthumus	1-3
5.2. Parent Involvement Committee (PIC)	C. Siver	4-5
5.3. Indigenous Education Advisory Committee; Miiniwewinan	S. Essex & H. Harris	6-7
5.4. Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSPs)	K. Simpson	8-9
5.5. Lakehead Ontario Principals' Council (LOPC)	M. Smelow & N. Marks	10-13
5.6. Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECE)	S. Crupi, K. Hardick J. Muir-Griffin	14-16
5.7. Ontario Secondary School Teachers' Federation Thunder Bay Branch	D. Neilson	17
5.8. Lakehead Elementary Teachers of Ontario	no presenter	

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

	<u>Resource Person</u>	<u>Pages</u>
5.9 School Council / Public Submissions	K. Alaksa	19-35
6. Approval of Minutes		
6.1. Finance Committee Meeting February 28, 2024	Chair	36-37
7. Business Arising from the Minutes		

**MATTERS NOT REQUIRING A DECISION:**

- 8. Information Reports
- 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>
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