



Office of The Superintendent of Business

Jim McCuaig Education Centre
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FINANCE COMMITTEE MEETING
Tuesday, April 30, 2024
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	K. Alaksa	
3. Disclosure of Conflict of Interest	Chair	
4. Approval of the Agenda	Chair	
4.1 Finance Committee Meeting April 30, 2024		
5. Delegations		
6. Approval of Minutes		
6.1 Finance Committee Meeting April 16, 2024	Chair	1-3
7. Business Arising from the Minutes	Chair	
7.1 School Council thank you letter		
<u>MATTERS NOT REQUIRING A DECISION:</u>		
8. Information Reports		
8.1 2023-2024 Budget Variance as of April 30, 2024	A. Lee-Wiwcharyk	4-10
8.2 2024/25 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.

Resource
Person

Pages

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
- Verbal

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