



Office of The Superintendent of Business
Jim McCuaig Education Centre
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FINANCE COMMITTEE MEETING

Monday, April 7, 2025

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	1-2
5. Delegations		
5.1. Special Education Advisory Committee (SEAC)	A. Cameron	3-5
5.2. Parent Involvement Committee (PIC)	M. Riemer	6-7
5.3. Miiniwewinan: Indigenous Education Advisory Committee (IEAC)	S. Essex & H. Harris	8-9
5.4. Ontario Secondary School Teachers' Federation Thunder Bay Branch	J. Delorey	10-11
5.5. Lakehead Ontario Principals' Council (LOPC)	M. Smelow & N. Marks	12-14
5.6. Ontario Secondary School Teachers' Federation Early Childhood Educators (OSSTF – ECE)	S. Crupi & C. Smith	15-17
5.7. Elementary Occasional Teachers	N. Nix	18-19
5.8. Lakehead Elementary Teachers of Ontario (LETO)	D. Paddington & Carrina Loffredo	20

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. Ontario Secondary School Teachers' Federation Student Support Professionals (OSSTF – SSPs)	no presenter	21-22
5.10. School Council / Public Submissions	K. Alaksa	23-28
6. Approval of Minutes		
6.1. Finance Committee Meeting February 19, 2025	Chair	29-31
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

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