

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Finance and Property Committee Meeting of District School Board Ontario North East held at 3:00 p.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher, Timmins on **Tuesday, October 20, 2015.**

PRESENT

TRUSTEES PRESENT:

Bob Brush
Bruce Cutten
Tom Henderson
Rosemary Pochopsky
Saunders Porter
Doug Shearer

TRUSTEES ABSENT:

Howard Archibald
Heather Bozzer
Dennis Draves – Vice-Chair
Wayne Major - Chair
Peter Osterberg

ADMINISTRATION PRESENT:

Linda Knight	- Director of Education
Pearl Fong-West	- Superintendent of Business/Finance
Michelle Leigh	- Superintendent of Schools
Steven Pladzyk	- Superintendent of Schools
Jo-Anne Plaunt	- Superintendent of Schools
Jim Rowe	- Senior Manager of Human Resources

RECORDING SECRETARY:

Darlene Cyr, Executive Assistant

CALL TO ORDER

Doug Shearer, Acting Chair of the Committee, called the meeting to order at 3:08p.m.

HENDERSON/BRUSH: **THAT** the agenda for the Finance and Property Meeting dated October 20, 2015 be approved.

CARRIED

HENDERSON/PORTER: **THAT** this Board resolve itself into a Committee of the Whole, (In-Camera).

CARRIED

HENDERSON/PORTER: **THAT** this Board reconvene into regular session.

CARRIED

1. **GSN CONSULTATION**

The trustees were provided with the 2016-17 Education Funding Consultation Guide and the Guide to the Grants for Students' Needs. Pearl Fong-West reviewed some of the questions that the Ministry is planning to consult on. The Ministry will be holding a consultation meeting and are encouraging input from Boards to hear their views, ideas and concerns about future directions for education funding.

2. **2014-2015 MAJOR PROJECTS RECONCILIATION**

Carole Horton reviewed the 2014-2015 major projects that have been completed.

BRUSH/HENDERSON: **THAT** the Finance and Property Committee receive the 2014-2015 major projects report.

3. **2015-2016 MAJOR PROJECTS**

Pearl Fong-West reviewed the 2015-2016 major projects that will be completed at various schools through the renewal budget and the condition improvement budget.

PORTER/CUTTEN: **THAT** the Finance and Property Committee receive the 2015-2016 major projects report.

CARRIED

ADJOURNMENT

PORTER/CUTTEN: That we do now adjourn.

CARRIED

The meeting was adjourned at 4:19 p.m.