

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 on **Tuesday, March 1, 2016**

TRUSTEES PRESENT:

Bob Brush
Heather Bozzer
Bruce Cutten
Dennis Draves – Vice-Chair
Wayne Major - Chair
Rosemary Pochopsky

TRUSTEES ABSENT:

Howard Archibald
Tom Henderson
Peter Osterberg
Saunders Porter
Doug Shearer

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

CALL TO ORDER

Wayne Major, Chair of the Committee, called the meeting to order at 3:28 p.m.

DRAVES/CUTTEN:

THAT the agenda for the Finance and Property Meeting dated March 1, 2016 be approved.

CARRIED

1. 2015/16 REVISED ESTIMATES

Pearl Fong-West reviewed in detail the 2015/16 Revised Estimates compared to the 2015–2016 Estimates.

BOZZER/BRUSH:

THAT the Board receive the 2015/16 Revised Estimates Report.

CARRIED

2. TRANSPORTATION – ACTUAL CONSORTIUM RESULTS 2014/15

Pearl Fong-West reviewed the 2014/15 transportation budget final reconciliation.

DRAVES/POCHOPSKY:

THAT the Board receive the 2014/15 Actual Consortium Results.

CARRIED

3. 2015/16 MAJOR PROJECTS UPDATED

Pearl Fong-West reviewed the revisions that were made to the 2015/16 school renewal and condition improvement major projects.

POCHOPSKY/BRUSH: **THAT** the Board receive the 2015/16 major plant projects as revised to date.

CARRIED

4. TENDERS/RFP FOR 2014/15 AND 2015/16

Pearl Fong-West reviewed the tenders and RFP's report for the 2014/15 and 2015/16 School Years.

BOZZER/DRAVES: **THAT** the Board receive the Tenders/RFP Report for the 2014/15 and 2015/16 School Years.

CARRIED

5. 2015/16 EPO AND OTHER GRANTS

Pearl Fong-West reviewed the EPO Grants (Education Programs – Other) that were received from the Ministry for the 2015/16 school year.

CUTTEN/DRAVES: **THAT** the Board receive the report on the 2015/16 EPO and Other Grants Report.

CARRIED

6. OTHER BUSINESS

The next Finance and Property Meeting will be held on April 11, 2016 at 1:00 p.m. to discuss 2016/17 staffing.

DRAVES/CUTTEN: **THAT** we do now adjourn.

CARRIED

The meeting was adjourned at 4:33 p.m.