

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Finance and Property Committee Meeting of District School Board Ontario North East held at 1:00 p.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher on **Tuesday, April 11, 2016**

TRUSTEES PRESENT:

Bob Brush
Bruce Cutten
Dennis Draves – Vice-Chair
Tom Henderson
Wayne Major - Chair
Rosemary Pochopsky
Saunders Porter
Doug Shearer

TRUSTEES ABSENT:

Howard Archibald
Heather Bozzer
Peter Osterberg

ADMINISTRATION PRESENT:

Linda Knight - Director of Education
Pearl Fong-West - Superintendent of Business/Finance
Michelle Leigh - Superintendent of Schools
Jim Rowe - Senior Manager of Human Resources (v/c)

ADMINISTRATION ABSENT:

Steven Pladzyk - Superintendent of Schools
Jo-Anne Plaunt - Superintendent of Schools

RECORDING SECRETARY:

Darlene Cyr

CALL TO ORDER

Wayne Major, Chair of the Committee, called the meeting to order at 1:12 p.m.

DRAVES/CUTTEN:

THAT the agenda for the Finance and Property Meeting dated April 11, 2016 be approved.

CARRIED

HENDERSON/POCHOPSKY:

THAT this Board resolve itself into a Committee of the Whole.

CARRIED

HENDERSON/SHEARER:

THAT this Board resolve itself into a Committee of the Whole, (In-Camera).

CARRIED

SHEARER/DRAVES:

THAT this Board reconvene into regular session.

CARRIED

ADJOURNMENT

DRAVES/SHEARER: That we do now adjourn.

CARRIED

The meeting was adjourned at 2:52 p.m.