

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Finance and Property Committee Meeting of District School Board Ontario North East held at 2:30 p.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher on **Tuesday, June 7, 2016.**

PRESENT

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Heather Bozzer
Peter Osterberg

ADMINISTRATION PRESENT:

Linda Knight	- Director of Education
Pearl Fong-West	- Superintendent of Business/Finance
Michelle Leigh	- Superintendent of Schools
Steve 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

Wayne Major, Chair of the Committee, called the meeting to order at 2:30 p.m.

CUTTEN/DRAVES:

THAT the agenda for the Finance and Property Meeting dated June 7, 2016 be approved.

CARRIED

1. 2016-2017 BUDGET

Pearl Fong-West reviewed in detail the following budgets:

- Enrolment
- Principals' Budgets
- Itinerant Teacher Travel
- Safe Schools

- Mental Health
- Aboriginal Youth Liaison
- New Teacher Induction Program
- Section 23
- Transportation

ADJOURNMENT

SHEARER/DRAVES: That we do now adjourn.

CARRIED

The meeting was adjourned at 3:36 p.m.