

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 21, 2016.**

PRESENT

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 |
| 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.

BRUSH/POCHOPSKY: **THAT** the agenda for the Finance and Property Meeting dated June 21, 2016 be approved.

CARRIED

1. 2016-2017 BUDGET

Pearl Fong-West reviewed in detail the following budgets:

- Information Technology
- Curriculum Budget – Elementary
- Curriculum Budget – Secondary
- Special Education

- Student Success
- Specialist High Skills Major Program
- Board Governance and Administration
- School Operations

ADJOURNMENT

DRAVES/POCHOPSKY: That we do now adjourn.

CARRIED

The meeting was adjourned at 3:45 p.m.