

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, November 15, 2016.**

PRESENT

TRUSTEES PRESENT:

Wayne Major - Chair
Dennis Draves – Vice-Chair
Howard Archibald
Bob Brush
Bruce Cutten
Tom Henderson
Rosemary Pochopsky
Doug Shearer
Heather Bozzer (arrived 4:39 p.m.)

TRUSTEES ABSENT:

Saunders Porter
Peter Osterberg

ADMINISTRATION PRESENT:

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

ADMINISTRATON ABSENT:

Michelle Leigh - Superintendent of Schools
Steven Pladzyk - Superintendent of Schools

GUESTS

Clinton Johanson (v/c EHS)
Carole Horton

RECORDING SECRETARY:

Susan Allen, Executive Assistant to the Director

CALL TO ORDER

Wayne Major, Chair of the Committee, called the meeting to order at 3:04 p.m.

SHEARER/CUTTEN:

THAT the agenda for the Finance and Property Meeting dated November 15, 2016 be approved as amended.

CARRIED

1. **2015-2016 MAJOR PROJECTS RECONCILIATION**

Clinton Johanson reviewed the 2015-2016 major projects reconciliation summary, including projects that have been completed, not completed and deferred.

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

2. **2016-2017 MAJOR PROJECTS**

Carole Horton reviewed the 2016-2017 major projects that will be completed at various schools through the renewal budget and the condition improvement budget.

BRUSH/HENDERSON: **THAT** the Finance and Property Committee receive the 2016-2017 major projects report.

CARRIED

ADJOURNMENT

HENDERSON/POCHOPSKY: That we do now adjourn.

CARRIED

The meeting was adjourned at 4:54 p.m.