

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Finance and Property Committee Meeting of District School Board Ontario North East held at 3:30 p.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher on **Tuesday, February 14, 2017**

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Howard Archibald
Wayne Major - Chair
Heather Bozzer
Peter Osterberg

ADMINISTRATION PRESENT:

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

RECORDING SECRETARY:

Tara Simmons

CALL TO ORDER

Dennis Draves, Vice-Chair of the Committee, called the meeting to order at 3:34 p.m.

BRUSH/PORTER:

THAT the agenda for the Finance and Property Meeting dated February 14, 2017 be approved.

CARRIED

1. 2016/17 REVISED ESTIMATES

Pearl Fong-West reviewed in detail the 2016/17 Revised Estimates compared to the 2016/17 Estimates.

HENDERSON/CUTTEN:

THAT the Board receive the 2016/17 Revised Estimates Report.

CARRIED

2. TRUSTEE EXPENDITURES – DECEMBER 1, 2015 to NOVEMBER 30, 2016

Pearl Fong-West reviewed the Trustee expenditure report for December 1, 2015 to November 30, 2016.

PORTER/BRUSH:

THAT the Board accept the Trustee expenditure report.

CARRIED

3. **GRATUITIES PAYABLE**

Pearl Fong-West reviewed the retirement gratuities payable report.

HENDERSON/PORTER: **THAT** the Board receive the retirement gratuities payable report.

CARRIED

4. **OTHER BUSINESS**

None

HENDERSON/BRUSH: **THAT** we do now adjourn.

CARRIED

The meeting was adjourned at 4:01 p.m.