

DISTRICT SCHOOL BOARD ONTARIO NORTH EAST

MINUTES of the Finance and Property Committee Meeting of District School Board Ontario North East held at 9:30 a.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher on **Tuesday, April 11, 2017**

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Howard Archibald
Tom Henderson
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)
Steven Pladzyk - Superintendent of Schools

ADMINISTRATION ABSENT:

Jo-Anne Plaunt - Superintendent of Schools

RECORDING SECRETARY:

Tara Simmons

CALL TO ORDER

Wayne Major, Chair of the Committee, called the meeting to order at 9:31 a.m.

BRUSH/DRAVES:

THAT the agenda for the Finance and Property Meeting dated April 11, 2017 be approved.

CARRIED

SHEARER/POCHOPSKY:

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

CARRIED

SHEARER/DRAVES:

THAT this Board reconvene into regular session.

CARRIED

DRAVES/CUTTEN:

THAT the Finance and Property Committee recommend to the Board that the Board approve the total preliminary elementary instructional staffing complement for the 2017-2018 school year at 303.52.

CARRIED

PORTER/DRAVES:

THAT the Finance and Property Committee recommend to the Board that the Board approve the total preliminary

secondary instructional staffing complement for the
2017-2018 school year at 211.02.

CARRIED

ADJOURNMENT

SHEARER/DRAVES: That we do now adjourn.

CARRIED

The meeting was adjourned at 10:04 a.m.