

# **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 on **Tuesday, December 1, 2015**

## **TRUSTEES PRESENT:**

Bob Brush  
Bruce Cutten  
Tom Henderson  
Wayne Major - Chair  
Peter Osterberg  
Saunders Porter  
Doug Shearer

## **TRUSTEES ABSENT:**

Howard Archibald  
Heather Bozzer  
Dennis Draves – Vice-Chair  
Rosemary Pochopsky

## **ADMINISTRATION PRESENT:**

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

## **GUESTS:**

Laurie Bissonette - KPMG External Auditor  
Rosa Montico-Reimer - Manager of Financial Services  
Diane Morrell - Financial Analyst  
Barry Peterson - External Member, Audit Committee – teleconference

## **RECORDING SECRETARY:**

Darlene Cyr

## **CALL TO ORDER**

Wayne Major, Chair of the Committee, called the meeting to order at 3:15 p.m.

**PORTER/HENDERSON:** **THAT** the agenda for the Finance and Property Meeting dated December 1, 2015 be approved.

**CARRIED**

### **1. AUDITOR PRESENTATION OF THE 2014-2015 FINANCIAL STATEMENTS**

The Auditor reviewed in detail the independent auditor's report and the consolidated financial statements for the year ended August 31, 2015.

**HENDERSON/SHEARER:** **THAT** the Finance and Property Committee receive the auditor's presentation of the 2014-2015 Financial Statements.

**CARRIED**

**ADJOURNMENT**

**OSTERBERG/CUTTEN:**    **THAT** we do now adjourn.

**CARRIED**

*The meeting was adjourned at 3:33 p.m.*