

# **DISTRICT SCHOOL BOARD ONTARIO NORTH EAST**

**MINUTES** of the Finance and Property Committee Meeting of District School Board Ontario North East held at 3:15 p.m. in the Board Room at the Schumacher Board Office, 153 Croatia Avenue, Schumacher on **Tuesday, May 16, 2017**

## **TRUSTEES PRESENT:**

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

## **TRUSTEES ABSENT:**

Dennis Draves – Vice-Chair  
Heather Bozzer

## **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  
Steve Pladzyk - Superintendent of Schools  
Jim Rowe - Senior Manager of Human Resources

## **GUESTS:**

Rosa Montico-Reimer - Manager of Accounting

## **RECORDING SECRETARY:**

Tara Simmons

## **CALL TO ORDER**

Wayne Major, Chair of the Committee, called the meeting to order at 3:33 p.m.

**HENDERSON/PORTER:** **THAT** the agenda for the Finance and Property Meeting dated May 16, 2017 be approved.

**CARRIED**

### **1. 2017/18 Budget**

- a) Pearl Fong-West gave a brief overview of the GSN, and current year changes and the effects on DSBONE.
- b) Pearl reviewed current Enrolment-ADE to be included in the 2017/18 Budget.
- c) Pearl reviewed the preliminary grant allocations for DSBONE.

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

**CARRIED**

*The meeting was adjourned at 4:03 p.m.*