



Finance and Property Committee

Tuesday, September 21, 2021 at 5:30 p.m.
Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush
Dennis Draves - Chair
Tom Henderson
Erica Logan
Steve Meunier
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck
Ken Steinbrunner

ADMINISTRATION PRESENT

Lesleigh Dye - Director of Education
Lisa Edwards - Superintendent of Business/Finance and Treasurer
Kristen Niemi - Superintendent of Education
Steven Pladzyk - Superintendent of Education
Jim Rowe - Superintendent of Human Resources

RECORDING SECRETARY

Melanie Carr - Executive Assistant to the Director of Education

STAFF PRESENT

Melanie Carr - Executive Assistant to the Director of Education
Andréanne Denis - Communications Officer

GUESTS



CALL TO ORDER

Denis Draves, Chair of the Finance and Property Committee, called the meeting to order
At 5:31p.m.

HENDERSON / PEEVER

THAT this Finance and Property Committee resolve into a Committee of the Whole.

CARRIED

ADOPTION OF THE AGENDA

POCHOPKSY / STEINBRUNNER

THAT the agenda for the Finance and Property Committee Meeting dated September 21, 2021 be approved.

CARRIED

CONFLICT OF INTEREST

Trustees declaring a conflict of interest were asked to do so in writing, with a log kept on file by the Chair. Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

ACCUMULATED SURPLUS REVIEW – YEAR 1, 2, 3

BRUSH / PYE-REASBECK

THAT this Finance and Property Committee receive the Accumulated Surplus Year 1, 2, 3, review.

CARRIED

INTERNAL APPROPRIATION TO SUPPORT 2021-2025 STRATEGIC PLAN

ARCHIBALD / MEUNIER

THAT this Finance and Property Committee receive the internal appropriation to support 2021-2025 strategic plan report.

CARRIED

OTHER BUSINESS

NIL

ADJOURNMENT

LOGAN / HENDERSON

THAT this Finance and Property Committee now adjourn.

CARRIED

The meeting was adjourned at 5:53 p.m.