



Finance and Property Committee

Tuesday, October 5, 2021 at 5:15 p.m.

Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush - Chair
Dennis Draves
Tom Henderson
Erica Logan
Rosemary Pochopsky
Cindy Pye-Reasbeck

TRUSTEES ABSENT

Steve Meunier
Brian Peever
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

Jessica Hardy - Executive Assistant to the Superintendent of Business and Finance

STAFF PRESENT

Melanie Carr	- Executive Assistant to the Director of Education
Jessica Hardy	- Executive Assistant to the Superintendent of Business and Finance
Andréanne Denis	- Communications Officer

GUESTS



CALL TO ORDER

Dennis Draves, Chair of the Finance and Property Committee, called the meeting to order
At 5:20 p.m.

PYE-REASBECK / POCHOPSKY

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

CARRIED

ADOPTION OF THE AGENDA

LOGAN / DRAVES

THAT the agenda for the Finance and Property Committee Meeting dated October 05, 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

POCHOPSKY / PYE-REASBECK

THAT this Finance and Property Committee receive the update on year 3 Accumulated Surplus projects.

CARRIED

SUMMARY OF MAJOR ACCUMULATED SURPLUS PROJECTS BY REGION

DRAVES / LOGAN

THAT this Finance and Property Committee receive the summary of major accumulated surplus projects by region.

CARRIED

INTERNAL APPROPRIATION TO SUPPORT 2021-2025 STRATEGIC PLAN

LOGAN / POCHOPSKY

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

CARRIED

POCHOPSKY / ARCHIBALD

THAT this Finance and Property Committee recommend that the Board approve the spend of \$12,000,000.00 from accumulated surplus to support the 2021-2025 Strategic Plan to be allocated as a total of \$3,000,000.00 per school year.

CARRIED



OSBIE PREMIUM REFUND 2021

HENDERSON / POCHOPSKY

THAT this Finance and Property Committee receive the OSBIE premium refund notice for 2021

CARRIED

OTHER BUSINESS

NIL

ADJOURNMENT

DRAVES / LOGAN

THAT this Finance and Property Committee now adjourn.

CARRIED

The meeting was adjourned at 5:41 p.m.