



Finance and Property Committee

Tuesday, January 18, 2022 at 3:20 p.m.
Microsoft Teams

MINUTES

TRUSTEES PRESENT

Bob Brush
Dennis Draves-Chair
Tom Henderson
Brian Peever
Rosemary Pochopsky
Larry Wiwchar
Cindy Pye-Reasbeck

TRUSTEES ABSENT

Ken Steinbrunner
Erica Logan
Steve Meunier
Howard Archibald

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

Bob Brush, Chair of the Board, called the meeting to order at 3:30 p.m.

HENDERSON/PEEVER

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

CARRIED

ADOPTION OF THE AGENDA

PYE-REASBECK/WIWCHAR

THAT the agenda for the Finance and Property Committee Meeting dated January 18, 2022 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.

VERBAL UPDATE ON 2018-2021 ACCUMULATED SURPLUS YEAR 1-2-3

HENDERSON/POCHOPSKY

THAT this Finance and Property Committee receive the verbal update on 2018-2021 Accumulated Surplus Year 1-2-3

CARRIED

UPDATE ON ACCUMULATED SURPLUS PROJECTS YEAR 1 (2021-2025)

PEEVER/POCHOPSKY

THAT this Finance and Property Committee receive the update on Accumulated Surplus Projects year 1 (2021-2025).

CARRIED

VEHICLE LEASE CALCULATION REVIEW

DRAVES/PYE-REASBECK

THAT this Finance and Property Committee receive the vehicle lease calculation review.

CARRIED

OTHER BUSINESS

ADJOURNMENT

PEEVER/HENDERSON

THAT this Finance and Property Committee now adjourn.

CARRIED

The meeting was adjourned at 4:35 p.m.