



Finance and Property Committee

Tuesday, April 19, 2022, at 4:30 p.m.
Microsoft Teams

MINUTES

TRUSTEES PRESENT

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

TRUSTEES ABSENT

Howard Archibald
Erica Logan
Steve Meunier
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
Jim Rowe	Superintendent of Human Resources

ADMINISTRATION ABSENT

Steven Pladzyk	Superintendent of Education
----------------	-----------------------------

RECORDING SECRETARY

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

STAFF PRESENT

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

CALL TO ORDER

Dennis Draves, Chair of the Finance and Property Committee, called the meeting to order at 4:30 p.m.

BRUSH/STEINBRUNNER

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

CARRIED



ADOPTION OF THE AGENDA

HENDERSON

THAT the agenda for the Finance and Property Committee Meeting dated April 19, 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.

AUDIT UPDATE

WIWCHAR

THAT this Finance and Property Committee receive the Audit Update.

CARRIED

GRADUATION RECEPTION

PEEVER

THAT this Finance and Property Committee receive the information to consider providing financial assistance to secondary schools wishing to hold a graduation reception in recognition of their graduates.

CARRIED

POCHOPSKY

THAT this Finance and Property Committee recommend that the Board approve providing financial assistance to secondary schools wishing to hold a graduation reception in recognition of their graduates.

CARRIED

RISE AND REPORT

HENDERSON

THAT this Finance and Property Committee now rise and report to the Board.

CARRIED

The committee rose and report at 5:14 p.m.