



**Office of The Superintendent of Business**

Jim McCuaig Education Centre  
 2135 Sills Street Thunder Bay ON P7E 5T2  
 Telephone (807) 625-5100 Fax (807) 623-5833

**FINANCE COMMITTEE MEETING**  
**Tuesday, April 16, 2024**  
**Jim McCuaig Education Centre**

Scottie Wemigwans  
 Chair

George Saarinen  
 Vice Chair

**AGENDA**

**PUBLIC SESSION**  
**6:30 P.M. in the Board Room**

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order	Chair	
2. Land Acknowledgement	ir irEan 5/n-8	
3. Disclosure of Conflict of Interest	0 612 792 re 0 612 792 and 2. list of 15012	

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Meeting.

	<u>Resource Person</u>	<u>Pages</u>
5.9 School Council / Public Submissions	K. Alaksa	19-35
6. Approval of Minutes		
6.1. Finance Committee Meeting February 28, 2024	Chair	36-37
7. Business Arising from the Minutes		

**MATTERS NOT REQUIRING A DECISION:**

- 8. Information Reports
- 9. First Reports

**MATTERS FOR DECISION:**

- 10. Postponed Reports
- 11. New Reports
- 12. New Business
- 13. Notices of Motion
- 14. Information and Inquires
- 15. Adjournment

<p>Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Meeting.</p>
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