

Moved/Seconded

THAT the Motion be adopted April 13, 2016 Meeting be approved as discussed.

C. PRESENTATION

D. DELEGATION

E. DEFERRED

F. DECISION

1. Chairperson
2. Superintendent
3. Secretary

a) Capital Budget 2016-2017 Annual Facility Grant

The Secretary reported that in order to address the capital budget on the agenda, the Capital Budget will be adopted.

Moved/Seconded

THAT the Capital Budget No. 708 - 2016/17 Annual Facility Grant be given three readings at this meeting. A motion must be adopted by a majority of the Board.

Moved/Seconded

THAT the Board of Schools of School District No. 2 (Maplewood) Pittsford Capital Project Budget for 2016/17 Annual Facility Grant - Capital

Read a first time on the day of April, 2016;
Read a second time on the 7th day of April, 2016;
Read a third time on the 27th day of April, 2016.

CARRIED

b) Preliminary Budget 2016/17

The Secretary presented the Preliminary Budget 2016/17 Annual Facility Grant - Capital Project Budget for 2016/17 Annual Facility Grant - Capital

The Secretary clarified that she could only report on the proposed budget from the April 13, 2016 Meeting.

The Secretary reported the following:

- The current budget includes a transportation subsidy to assist eligible vehicles who are currently being used for business purposes.
- The current budget includes a Regulation of Student Transportation Fund to assist families in the district with the cost of transportation for their children.
- Additional funding for the district to address the needs of the district.

3. Sec
4. Spa

Board receive the Superintendent's Update for information
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Aretia Treasurer
Ord Committees & Advisory 8: Advisory Committee Report:
F
a) Final
b) Budget
c) Board Policy Development
Education

H. TF ST labor rial Education
I. TF ST inclu ve Education
BC School Distr : Immersion Advisory
Trustee re: Table with Partner Groups
Annual (er) as Planning

RESOLUTIONS AND NOTICES OF MOTIONS

Joint Trustee Report
More out

TRUSTEES ASSOCIATION

Municipal Report that resolutions submitted by the school district were passed at the recent meeting held in Vancouver from April 24 - 27, 2016.

Tzu Chi and Leisure Services

Trustee Report that at a recent meeting there was a presentation by Megan MacMillan, Greg funding which Services or youth strategy and an update on the future provision of services.

Good Jobs Advisory & Accessibility

Trustee Report that nominations are being sought for the annual awards program.

Quebec Foundation

Trustee Report that the May 25, 2015 Tzu Chi event has been cancelled due to lack of funding.

Next Item

K. O Report on graduation transitions, after career at the recent District Student Advisory Council meeting and a musical at Golden Ears Elementary

UNFINISHED BUSINESS

Motion were proposed on the budget motion and transportation funding.

ADJOURNMENT

ADJOURNMENT

Recorded

