

Upper Grand District School Board
Board As Budget Committee, Monday, June 6, 2016
Minutes

The Upper Grand District School Board met as the Budget Committee on Monday, June 6, 2016, in the Board Room at 500 Victoria Road North, Guelph, starting at 7:00 p.m.

Trustee Fairbairn presided and all members were present with the exception of Trustee Busuttil.

Confirmation of the Agenda

Trustee Lustgarten Evoy moved, that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Opening Remarks

Trustee Fairbairn, Board As Budget Committee Chair, and Director of Education and Secretary Treasurer of the Board Rogers, provided opening remarks and presented an overview of the budget process to date.

Review of Budget 2016-2017

Superintendent of Finance Wright, reviewed the 2016-2017 Budget Report in detail, noting that a balanced position is projected.

Dates of Future Meetings

The following dates of future meetings were reviewed:

Monday, June 13, 2016 Delegations to the Budget, 7:00 p.m., Board Room

Tuesday, June 28, 2016 Budget approval, 6:00 p.m. (note: time may change)
Board Room

Adjournment

Trustee Schieck moved that the Board as Budget Committee be adjourned.

The motion carried.