

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE BUSINESS COMMITTEE MEETING

May 3, 2021

Trustees	G. Keller, Chair C. O'Neill, Vice-Chair (<i>arrived at 6:07 pm</i>) L.M. Barron T. Brzovic S. Higginson	C. McKay B. Robinson J. Stanley E. Wilkinson
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications K. Matthews, Manager Admin. Services
Representatives	CUPE Representative: Rob Zver NDTA Representative: Denise Wood NSAA Representative: Diane McGonigle	

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. ADDITIONS TO THE AGENDA

There were none.

3. DELETIONS TO THE AGENDA

There were none.

4. CHANGE IN ORDER

There was no change in order.

5. APPROVAL OF THE AGENDA

SB21/05/03-01

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee Barron

That the Agenda be approved.

CARRIED UNANIMOUSLY

6. SENIOR STAFF REPORTS

6.1 Secretary-Treasurer Mark Walsh

Re: 2021/22 Preliminary Annual Budget

Secretary Treasurer Mark Walsh presented the 2021/22 Preliminary Annual Budget. Committee members had an opportunity to ask staff questions about the proposed budget. The Preliminary Budget document is attached to the Agenda.

7. QUESTION PERIOD

There were no questions.

8. ADJOURNMENT

The meeting adjourned at 8:29 pm.

SB21/05/03-02

IT WAS MOVED BY Trustee Stanley

IT WAS SECONDED BY Trustee O'Neill

That the meeting be adjourned.

CARRIED UNANIMOUSLY