

Limestone District School Board

Agenda

Committee of the Whole Board (Budget) Meeting

Monday, June 8, 2015

Limestone Education Centre

220 Portsmouth Avenue, Kingston

6:00 p.m.

Approval of Agenda

Declaration of Conflict of Interest

Motion to Private Session

In accordance with the Education Act, Section 207. (2) a meeting of a committee of a board including a committee of the whole board, may be closed to the public when the subject under consideration involves,

- (a) The security of the property of the board;
- (b) The disclosure of intimate, personal or financial information in respect of a meeting of the board or committee, an employee or prospective employee of the board a pupil or his or her parent or guardian;
- (c) The acquisition or disposal of a school site;
- (d) Decisions in respect of negotiations with employees of the board; or
- (e) Litigation affecting the board.

For Information

- (a) Legal Matters & Fees (Item (e) above) –Report distributed to Trustees
- (b) Staffing Changes -Special Education (Item (b) above) – Report distributed to Trustees

Report to Public Session

Budget Deliberations

- 2015-2016 Preliminary Operating Budget –Revenues –Presented on May 11, 2015
- 2015-2016 Preliminary Operating Budget –Expenditures –Presented on June 1, 2015
- 2015-2016 Preliminary Capital Budget –Revenue & Expenditures –Presented on June 1, 2015

Other Business:

Next Meeting:

Monday, June 15, 2015 6:00 p.m. Agenda

- Presentation of 2015-2016 PSAB Consolidated Budget
- 2015-2016 Budget Recommendation to the Board

Adjournment