



# Finance Committee Meeting

Monday, November 10, 2025

6:30 p.m.

Board Room, Education Centre

## REPORT

**Present:** Committee Chair: T. Waldschmidt, Trustees: G. Anderson, J. Bradford, R. Collver, B. Doyle, L. Passmore, E. Thomas

**Administration:** Director: J. Roberto, Superintendents: D. Atanas K. Graham, L. Thompson, J. Tozer, R. Vankerbroeck, J. White, R. Wyszynski, Associate Director: L. Munro, Recording Secretary: K. Ireland-Aitken

**Regrets:** Chair S. Gibson

**Guests:** Planning Supervisor, N. Hercanuck

**Visiting Trustee:** C.A. Sloat

A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Committee Chair T. Waldschmidt at 6:30 p.m. and roll call was confirmed.

(b) **Declaration of Conflict of Interest** - Nil

(c) **Welcome to Open Session/Land Acknowledgment Statement**

The Land Acknowledgment Statement was read by Chair Waldschmidt.

B - 1 **Approval of the Agenda**

Moved by: G. Anderson

Seconded by: B. Doyle

THAT the Finance Committee agenda be approved.

**Carried**

C - 1 **Consent Agenda**

Moved by: J. Bradford

Seconded by: G. Anderson

THAT the Finance Committee accept the November 10, 2025 Consent Agenda and the recommendations contained therein.

(a) Approve the minutes of:

(i) Finance Committee meeting dated September 8, 2025

**Carried**

D - 1 **Business Arising from Minutes/Previous Meetings** – Nil

E - 1 **New Business**

(a) **Major Construction Project Report**

Presented as printed.

(b) **Rural and Northern Education Funding (RNEF) Spending Report**

Presented as printed.



# Finance Committee Meeting

Monday, November 10, 2025

6:30 p.m.

Board Room, Education Centre

## REPORT

(c) **Boundary Review: Blanche E. Williams Public School**

Moved by: J. Bradford

Seconded by: G. Anderson

THAT the amended school boundaries for Agnes G. Hodge Public School, Edith Monture Elementary School, Walter Gretzky Elementary School, and the new school boundary for Blanche E. Williams Public School, as outlined in Figure 1, effective September 1, 2026 be forwarded to the November 24, 2025 Regular Board meeting for approval."

**Carried**

(d) **Facility Renewal Plan Report 2025-26**

Presented as printed.

F - 1 **Other Business** – Nil

G - 1 **Adjournment**

Moved by: G. Anderson

Seconded by: E. Thomas

THAT the Finance Committee meeting be adjourned.

**Carried**

The Finance Committee meeting adjourned at 7:25 p.m.

H - 1 **Next Meeting Date:** February 9, 2026, at 6:30 p.m.