

**MINUTES OF THE REGULAR MEETING OF THE
BUDGET COMMITTEE
HELD TUESDAY, MAY 5, 2015**

PUBLIC SESSION

PRESENT:

Trustee A. Andrachuk

“ G. Tanuan

“ N. Crawford

“ M. Del Grande

A. Gauthier

G. Poole

P. Matthews

P. De Cock

D. De Souza

T. Sanza

J. Yan

G. Mak, Officer – Corporate Services

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that the agenda, be approved.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Del Grande, that the Minutes of the Regular Meeting held March 5, 2015 be approved.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan that item 11a) be adopted as follows:

11a) 2015-16 Grants for Student Needs Overview – received.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that item 11b) be adopted as follows:

11b) 2015-2016 Draft Budget Overview

1. that the verbal presentation be received and that the budget committee recommend that the written presentation be included to the Agenda of the Corporate Affairs meeting on May 14th.
2. that a series of Special Board meetings set for June 1, 2, 5, 10, 12, 16, if required.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that item 12a) be adopted as follows:

12a) Guide to Grants for Student Needs – received.

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Crawford, that the meeting be adjourned.

CARRIED

SECRETARY

CHAIR