

## COMMUNICATION

Submitted By: Trustee Sal Piccininni

**Submitted To:** Regular Board – August 27, 2015

**Date:** July 15, 2015

**WHEREAS:** Trustee Policy T.17 Regulation H(2) states

Any surplus in the Trustee Services Budget will be placed into a ward priority needs fund at the end of the budget year for trustee expenses, to be dispersed with the approval of the Board on the recommendation of the Trustee.

**WHEREAS:** The remaining surplus for Ward 3 for the period of December 1<sup>st</sup>, 2013 to November 30<sup>th</sup>, 2014 was \$6,345.31 in the non-administrative support categories.

**WHEREAS:** Needs have been identified by school communities where funding is not available through other sources.

Therefore be it resolved

## THAT THE BOARD APPROVE THE RELEASE FROM THE 'WARD 3 PRIORITY NEEDS FUND' FOR THE FOLLOWING IDENTIFIED SCHOOL REQUESTS:

St. Francis Xavier	\$ 500.00
St. Matthew	\$ 500.00
St. Andre	\$ 500.00
St. Simon	\$ 300.00
Venerable John Merlini	\$ 500.00
St. Francis de Sales	\$ 500.00
St. Jude	\$ 500.00
St. Roch	\$ 500.00
St. Bernard	\$ 500.00
Immaculate Conception	\$ 500.00
St. Fidelis	\$ 300.00
Chaminade College	\$ 500.00
St. Basil-The-Great	\$ 745.31

Schools are required to consult with their respective CSACs' concerning the matter in which the funds are dispersed.