



COMMUNICATION

Submitted By: Trustee Joe Martino
Submitted To: Regular Board - August 27, 2015
Date: August 24, 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 1 for the period of December 1st, 2013 to November 30th, 2014 was \$4,459.96 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 1 PRIORITY NEEDS FUND' FOR THE FOLLOWING IDENTIFIED SCHOOL REQUESTS:

Holy Child	\$445.00
Msgr. John Corrigan	\$445.00
St. Andrew	\$445.00
St. Angela	\$445.00
St. Benedict	\$445.00
St. Dorothy	\$445.00
St. John Vianney	\$445.00
St. Maurice	\$445.00
St. Stephen	\$445.00
Transfiguration	\$445.00

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