

Finance Committee Meeting

Tuesday, December 6, 2022 | 11:00 AM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/87922735608?pwd=bzk3UFJOWnRpZlF1KzUrY2k0MDdzUT09>

Meeting ID: 879 2273 5608

Passcode: 842001

Dial in: 1 855 703 8985

AGENDA

1. Call to Order

Seija Van Haesendonck will be chairing the meeting up until the election of committee chair.

1.1. Attendance

2. Election of Chair – SBO Seija Van Haesendonck

Call for nominations

2.1. Motion:

That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Nominated committee members will have an opportunity to address the committee.

2.2. Motion:

Motion: That _____ be elected (or acclaimed) as the chair of NNDSB's Finance Committee for a one-year term beginning immediately and ending at the close of the Board of Trustee's annual organizational meeting.

3. Declaration of Conflict of Interest

4. Approval of Agenda ✓

Motion: That the agenda for the meeting of December 6, 2022 be approved.

5. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the meeting held on September 6, 2022 be approved.

6. Business Arising

Nil.

7. Review of Quarterly Report ✓

Motion: That the Finance Committee recommends the Quarterly Report for December 2022 be presented to the Board of Trustees for review.

8. New Business

8.1 Review of Terms of Reference ✓

8.2 Review of draft Budget Manual ✓

8.3 Board communication

9. Next Meeting Date: Tuesday, March 6, 2022

10. Adjournment