

Finance Committee Meeting

Monday January 6, 2025| 11:00 AM

[Zoom Meeting Link](#)

Meeting ID: 876 8429 0243

Passcode: 640982

Dial in: 1 855 703 8985

AGENDA

1. Call to Order

Seija Van Haesendonck will be chairing the meeting up until the election of a 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 nominations. Nominated committee members will have an opportunity to address the committee.

2.2. 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 January 6, 2025 be approved.

5. Approval of Minutes from Previous Meeting ✓

5.1. Motion: That the minutes of the meeting held on September 17, 2024 be approved.

6. Business Arising

7. Review of Quarterly Report ✓

Motion: That the Finance Committee recommends the Quarterly Report as at November 30, 2024 be presented to the Board of Trustees for review.

8. New Business

8.1. Review Terms of Reference ✓

8.2 Review 2024-2025 Revised Estimates ✓

Motion: That the Finance Committee of the Near North District School Board recommends the 2024-2025 Revised Estimates be presented to the Board of Trustees for approval.

Motion: THAT the Finance Committee of the Near North District School Board recommends the 2024-2025 Revised Estimates In-Year Deficit Elimination Plan be presented to the Board of Trustees for approval.

8.3. Review draft 2025-2026 Budget Manual ✓

8.4. Review 2024-2025 Capital Projects List ✓

Motion: That the Finance Committee recommends the 2024-2025 capital projects list be presented to the Board of Trustees for approval.

9. Next Meeting Date: March 18, 2025 at 11:00AM via Zoom

10. Adjournment