



**Tuesday, February 14, 2012**

**3:00 – 5:00 p.m., Boardroom**

**Committee Members:**

Monica Schulte, Secretary-Treasurer (Chair)  
Keven Elder, Superintendent of Schools  
Nicole Bittante, Director of Finance  
Jim Standen, Trustee  
Cathy Fountas, COPACS  
Nancy Borden, COPACS  
Dean Coates, CUPE  
Rafe Sunshine, CUPE

Sean Hayes, STA  
Mark Fraser, SAA  
Peter Westhaver, SAA  
Bob Lee, SAA  
Monica Braniff, SAA  
Erika Moser, SAA  
Kevin White, SIDES

**Guests:**

Trustees  
Nancy Macdonald, Assistant Superintendent, Marlene Dergousoff, Assistant Superintendent

**AGENDA**

1. Welcome
2. Review terms of reference
3. Review timeline
4. Presentation of facts package
5. Summary of technical working groups reports – verbal
6. Review of draft budget principles with feedback
7. Discussion and questions - feedback on ways to manage anticipated shortfall
8. Meeting schedule and adjournment  
**Next meeting:** Friday, March 16th, time: TBD