



# Agenda

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## BUSINESS COMMITTEE

Education Centre

October 19, 2010

4:30 p.m.

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- Trustees:** Cindy Aitken; John Chapman; Marg Gaviller; Jan Johnstone; Ross King; Marilyn McComb; Tim Reaburn; Theresa Root; Paul Wehrle; Jennifer Yenssen; Chase McNabb (Student Trustee, West Hill SS); Tim Odell (Student Senator, OSCVI); Tina Wark (Student Senator, Georgian Bay SS)
- Staff:** Brenda Booth (Superintendent of Business and Treasurer); John Bryant (Director of Education and Secretary); Marnie Coke (Superintendent of Elementary Education); Cynthia Lemon (Administrator of Employee Relations); Alana Murray (Superintendent of Secondary Education); Jean Stephenson (Superintendent of Student Success); Lori Wilder (Superintendent of Student Services)
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1. Approval of Agenda for October 19, 2010.
2. Approval of Minutes of September 21, 2010.
3. Business Arising from the Minutes of September 21, 2010.
4. Report from Budget Sub-Committee.
5. Revised Terms of Reference for Budget Sub-Committee.
6. Renewable Energy Funding
7. 2009-10 Finance Report No. 3
8. Private Session.
9. Adjournment.

*“As a courtesy to your colleagues, you are reminded to use fragrance free products.”*