



Finance and Property Committee

Tuesday, February 17, 2026, at 6:15 p.m.
Schumacher Board Office and Microsoft Teams Meeting

AGENDA

Item	Topic	Presenter	Page
1.0	Call to Order		
1.1	Territorial Acknowledgement		
1.2	Attendance		
	Motion: THAT the Board approve the absence of from the February 17, 2026, Finance and Property Committee meeting.		
1.3	Approval of the Agenda		
	Motion: THAT the Board approve the agenda for the Finance and Property Committee meeting dated February 17, 2026.		
1.4	Declaration of Conflict of Interest		
Trustees Declaring a conflict must do so in writing in the log kept in the Chair's office. Trustees declaring a conflict are to disconnect from Microsoft Teams or leave the Board room at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.			
2.0	Election of Committee Chair		
	Motion: THAT nominations for Chair be closed		
	If more than one nomination: Voting Process		
	Motion: THAT a vote, by secret ballot, be held to elect the Chair of the Finance and Property Committee		
	Motion: THAT _____ be elected Chair of the Finance and Property Committee		
3.0	Approval of the Minutes		
4.0	Delegations		
4.1	Donations	Trustee Wiwchar	
5.0	Staff Reports		
5.1	Trustee Expenses		3
5.2	Legal Report		4
5.3	Disposition of Property		5
5.4	Schumacher Historical Society-Heritage Property		9
	Motion: THAT the Finance and Property Committee recommend that the Board not proceed with the heritage property.		
5.5	September 2025-December 2025 Financial Spending		10
5.6	2026-2027 Budget Process		11

6.0 New Business**7.0 Trustee Motions for Consideration (Previous Meeting)****8.0 Trustee Notices of Motion (Discussion for Next Meeting)****9.0 Adjournment**

Motion: THAT we do now adjourn