



FINANCE AND PROPERTY

Committee Type:	Standing
Membership:	Five (5) Trustees
Election of Committee Chair and Vice-Chair:	Election to be held at the first meeting of the Committee after the Inaugural Meeting or the Organizational Meeting of the Board.
Term of Appointment:	Two (2) Year Term
Quorum Requirement:	A majority of members
Meeting Frequency:	Monthly
Reporting Structure:	Directly to the Board of Trustees
Administrative Responsibility:	Superintendent of Business
Applicable Legislation/Policies:	
Board Resolutions:	Established by: Amended by:
Approval Date/Last Update:	



FINANCE AND PROPERTY COMMITTEE MANDATE

- to provide oversight for physical planning, finance and building matters
- to review and make recommendations to the Board for short and long-term accommodation
- to review and make recommendations to the Board for new schools and additions
- to review and make recommendations to the Board to change school boundaries and school organizations
- to review and make recommendations to the Board for major maintenance, repair, retrofit and replacement projects
- to review and make recommendations to the Board for an Annual Accessibility Plan including measures to identify, remove and prevent barriers for people with disabilities
- to review and make recommendations to the Board pertaining to studies or investigations on matters regarding the planning of school facilities, such as various demographic studies demonstrating a need for accommodation
- to review and make recommendations to the Board to purchase, sell or lease sites or facilities through Agreements of Purchase and Sale
- to review and make recommendations to the Board to enter into agreements with other organizations and agencies to use school facilities such as Joint Use Agreements with Municipalities
- to review and make recommendations to the Board regarding financial matters and the development of the Board's annual capital and operating budgets
- to receive Monthly Vandalism Reports by school location including description, estimated loss or cost to repair/replace
- to ensure the Committee's deliberations and recommendations are undertaken with integrity and in compliance with its obligations under the Ontario Human Rights Code and related policies
- to consider delegations in accordance with the DSB1 By-law