

# **INTERLAKE SCHOOL DIVISION**

MINUTES OF THE BUDGET COMMITTEE OF THE WHOLE MEETINGS (IN-CAMERA) HELD ON FEBRUARY 1<sup>st</sup> and 8<sup>th</sup>, 2016 IN THE BOARDROOM, 192 - 2<sup>ND</sup> AVENUE NORTH (PTH#67) STONEWALL, MANITOBA.

**COMMITTEE MEMBERS PRESENT:** JOHN HUEGING (FINANCE CHAIR), ALAN CAMPBELL, SALLY COOK, FRAN FREDERICKSON, DAVID HARCUS, SHARON BAKER, SANDRA WIEBE, CINDY BRAD, DARCI LOEHMER.

**SENIOR ADMINISTRATION PRESENT:** SUPERINTENDENT- CHRISTINE PENNER, SECRETARY-TREASURER-AL LEIMAN, ASSISTANT SUPERINTENDENT-MARGARET WARD.

ALL TRUSTEES AND SENIOR ADMINISTRATION WERE PRESENT FOR BOTH MEETINGS.

## **1) 2016-2017 FISCAL DRAFT BUDGET :**

THE COMMITTEE OF THE WHOLE WAS PROVIDED WITH THE FOLLOWING INFORMATION REGARDING THE 2016-2017 DRAFT BUDGET. THE COMMITTEE BRIEFLY DISCUSSED EACH DOCUMENT AND REVIEWED THE FIRST DRAFT BUDGET INFORMATION THAT WAS PROVIDED.

### **PROVINCIAL GOVERNMENT DOCUMENTATION:**

- SUMMARY OF THE 2016-2017 FISCAL DRAFT BUDGET.
- PUBLIC SCHOOLS FUNDING OVERALL ANNOUNCEMENT AND INFORMATION PERTAINING TO THE 2016-2017 FUNDING.
- NEWSPAPER ARTICLES REGARDING FUNDING.
- THE DIVISION RECEIVED AN INCREASE FOR KINDERGARTEN TO GRADE 3 SMALLER CLASSES INITIATIVE FUND OF \$60,000 FOR 2016-2017.
- ASSESSMENT INCREASE AND COMPARISON FOR EACH OF THE TEN MUNICIPALITIES WITHIN THE INTERLAKE SCHOOL DIVISION BOUNDARIES.
- FUNDING DOCUMENT LISTING BASE/CATEGORICAL AND EQUALIZATION SUPPORT FOR THE 2016-2016 AND THE 2016-2017 ESTIMATES.

### **INTERLAKE SCHOOL DIVISION DRAFT BUDGET DOCUMENTS:**

- SYNOPSIS OF THE 2016-2017 PROVINCIAL REVENUE AND ESTIMATED EXPENDITURES FOR THE FISCAL BUDGET
- ENROLMENT PROJECTIONS AND CLASS BREAKDOWN FOR SEPTEMBER 2016. INTERLAKE SCHOOL DIVISION ESTIMATED STUDENT ENROLMENT WILL INCREASE 9 STUDENTS FOR SEPTEMBER 2016
- STAFFING ALLOCATIONS AND PUPIL TEACHER RATIO ESTIMATIONS
- SUMMARY COMPARISONS FOR THE 2016-2017 BUDGET
- DRAFT BUDGET DOCUMENT DETAILS ON A PROGRAM BY PROGRAM BASIS
- DRAFT BUDGET SUMMARY IN OBJECT REPORT FORMAT
- FRAME STATISTICS AND COMPARISONS TO OTHER DIVISIONS
- SCHOOL BUS FLEET ANALYSIS AND AVERAGE AGE OF THE 39 REGULAR BUS RUNS. (7.54 YEARS)

**BUDGET COMMITTEE OF THE WHOLE MEETING FEBRUARY 1st and 8th 2016**

**DRAFT BUDGET ASSESSMENTS AND FUNDING HIGHLIGHTS:**

- CURRENT MILL NOW RAISES \$1,294,039.
- THE TAX INCENTIVE GRANT HAS BEEN FROZEN AGAIN AT 2011, 2012, 2013, 2014, 2015 AND 2016 CALENDAR YEAR LEVELS.
- ZERO PERCENT INCREASE IN FUNDING AGAIN FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2016-2017 FISCAL YEAR. THE DIVISION HAS NOT RECEIVED AN INCREASE SINCE 2010 IN PROVINCIAL FUNDING.
- OVERALL AVERAGE DIVISIONAL MARKET RE-ASSESSMENT INCREASE OF 16.68% (COMBINED RESIDENTIAL WAS 15.20%, FARM INCREASE 24.57 AND COMMERCIAL PROPERTIES INCREASE 15.37%).

**PROPOSED BUDGETS ADJUSTMENTS/HIGHLIGHTS:**

- EXPENDITURES HAVE INCREASED BY 3.09%.
- ESTIMATED CLASSROOM PUPIL TEACHER RATIO – FROM 18.69 TO 18.37. THE DIVISIONAL PROFESSIONAL P.T.R. WILL BE 11.47.
- INCREASE CLASSROOM TEACHERS IN AREAS OF HIGH STUDENT NUMBERS.
- ADDITION OF A BEHAVIOUR SPECIALIST FOR STUDENT SERVICES.
- TWO SCHOOLS BUSES WILL BE BUDGETED FOR THE 2016-2017 FISCAL YEAR.
- INCREASE IN SPECIAL LEVY (EDUCATION TAXES) FOR 2016 WILL BE 5.03%.

- 2) PUBLIC MEETING PRESENTATION:** THE COMMITTEE WAS INFORMED THAT THE PUBLIC BUDGET MEETING FORMAT AND STORY-BOARD PRESENTATION WILL TAKE PLACE ON THURSDAY FEBRUARY 18, 2016 AT STONEWALL CENTENNIAL SCHOOL LIBRARY.

THE DRAFT BUDGET WITH RECOMMENDATIONS FOR THE MARCH 14<sup>TH</sup>, 2016 REGULAR BOARD MEETING WILL BE AS FOLLOWS:

**PROPOSED MOTION:**

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2016-2017 FISCAL YEAR FISCAL BUDGET IN THE AMOUNT OF \$37,331,000

**PROPOSED MOTION:**

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2016 SPECIAL LEVY IN THE AMOUNT OF \$ 18,314,911 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$17,025,360.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER