

INTERLAKE SCHOOL DIVISION

MINUTES OF THE BUDGET COMMITTEE OF THE WHOLE MEETINGS (IN-CAMERA) HELD ON FEBRUARY 6TH, 13TH AND MARCH 6TH 2017 IN THE BOARDROOM, 192 - 2ND AVENUE NORTH (PTH#67) STONEWALL, MANITOBA.

COMMITTEE MEMBERS ATTENDANCE:

JOHN HUEGING (FINANCE CHAIR FEBRUARY 6TH AND 13TH) (ABSENT MARCH 13TH)
ALAN CAMPBELL (FINANCE CHAIR MARCH 6TH),
SALLY COOK, DARCI LOEHMER, SHARON BAKER, FRAN FREDERICKSON,
DAVID HARCUS (ABSENT FEBRUARY 13TH)
SANDRA WIEBE (ABSENT FEBRUARY 13TH)
CINDY BRAD (ABSENT FEBRUARY 13TH)

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

1) 2017-2018 FISCAL DRAFT BUDGET :

THE COMMITTEE OF THE WHOLE WAS PROVIDED WITH THE FOLLOWING INFORMATION REGARDING THE 2017-2018 DRAFT BUDGET. THE COMMITTEE BRIEFLY DISCUSSED EACH DOCUMENT AND REVIEWED THE FIRST DRAFT BUDGET INFORMATION THAT WAS PROVIDED.

PROVINCIAL GOVERNMENT DOCUMENTATION:

- SUMMARY OF THE 2017-2018 FISCAL DRAFT BUDGET.
- PUBLIC SCHOOLS FUNDING OVERALL ANNOUNCEMENT AND INFORMATION PERTAINING TO THE 2017-2018 FUNDING.
- NEWSPAPER ARTICLES REGARDING FUNDING.
- 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 2016-2017 AND THE 2017-2018 ESTIMATES.

INTERLAKE SCHOOL DIVISION DRAFT BUDGET DOCUMENTS:

- SYNOPSIS OF THE 2017-2018 PROVINCIAL REVENUE AND ESTIMATED EXPENDITURES FOR THE FISCAL BUDGET
- ENROLMENT PROJECTIONS AND CLASS BREAKDOWN FOR SEPTEMBER 2017. INTERLAKE SCHOOL DIVISION ESTIMATED STUDENT ENROLMENT WILL INCREASE 11 STUDENTS FOR SEPTEMBER 2017
- STAFFING ALLOCATIONS AND PUPIL TEACHER RATIO ESTIMATIONS
- SUMMARY COMPARISONS FOR THE 2017-2018 BUDGET
- DRAFT BUDGET DOCUMENT DETAILS ON A PROGRAM BY PROGRAM BASIS
- DRAFT BUDGET SUMMARY IN OBJECT REPORT FORMAT

BUDGET COMMITTEE OF THE WHOLE MEETING FEBRUARY 1ST, 8TH, MARCH 6-2017

DRAFT BUDGET ASSESSMENTS AND FUNDING HIGHLIGHTS:

- CURRENT MILL NOW RAISES \$1,315,639.
- THE TAX INCENTIVE GRANT (TIG) HAS BEEN FROZEN AGAIN.
- NEGATIVE 2 PERCENT IN FUNDING FOR THE INTERLAKE SCHOOL DIVISION FOR THE 2017-2018 FISCAL YEAR. THE DIVISION HAS NOT RECEIVED AN INCREASE IN FUNDING SINCE 2010. THIS WAS A DECREASE IN REVENUE OF \$343,720 FROM THE PRIOR FISCAL YEAR.

PROPOSED BUDGETS ADJUSTMENTS/HIGHLIGHTS:

- FINAL EXPENDITURES COSTS HAVE INCREASED IN THE 2017-2018 BUDGET 2.06%.
- THE EXPENDITURE INCREASES ARE MAINLY INFLATIONARY AND NO NEW PROGRAMS OR SERVICES HAVE BEEN IMPLEMENTED.
- SALARIES AND BENEFITS REPRESENT 84.15% OF THE TOTAL BUDGET.
- ESTIMATED CLASSROOM PUPIL TEACHER RATIO (P.T.R.) – FROM 18.53 TO 18.69. THE DIVISIONAL PROFESSIONAL P.T.R. WILL BE 11.66.
- TWO SCHOOLS BUSES WILL BE BUDGETED FOR THE 2017-2018 FISCAL YEAR.
- INCREASE IN SPECIAL LEVY (EDUCATION TAXES) FOR 2017 WILL BE 4.38%.

- 2) PUBLIC MEETING PRESENTATION:** THE COMMITTEE WAS INFORMED THAT THE PUBLIC BUDGET MEETING FORMAT AND STORY-BOARD PRESENTATION WAS MADE ON THURSDAY FEBRUARY 23, 2017 AT ÉCOLE STONEWALL CENTENNIAL SCHOOL LIBRARY.

ON MARCH 6TH, 2017 THE COMMITTEE REVIEWED THE DRAFT BUDGET AND DISCUSSED FEEDBACK FROM THE PUBLIC BUDGET PRESENTATION. THE COMMITTEE MEMBERS PRESENT DISCUSSED THE VARIOUS OPTIONS REGARDING THE BUDGET AND AFTER THE DISCUSSION THE FOLLOWING PROPOSED MOTIONS WILL BE PRESENTED AT THE NEXT REGULAR BOARD MEETING FOR CONSIDERATION.

THE DRAFT BUDGET WITH RECOMMENDATIONS FOR THE MARCH 13TH, 2017 REGULAR BOARD MEETING WILL BE AS FOLLOWS:

PROPOSED MOTION:

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2017 SPECIAL LEVY IN THE AMOUNT OF \$ 19,356,720 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$18,067,169. THE MILL RATE FOR 2017 WILL BE 13.733 MILLS.

PROPOSED MOTION:

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2017-2018 FISCAL YEAR BUDGET IN THE AMOUNT OF \$38,100,000.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER