

INTERLAKE SCHOOL DIVISION

MINUTES OF THE BUDGET COMMITTEE OF THE WHOLE MEETING (IN-CAMERA) WHICH WAS HELD ON FEBRUARY 1-2010 IN THE BOARDROOM, 192 - 2ND AVENUE NORTH (PTH#67) STONEWALL, MANITOBA, WITH THE MEETING COMMENCING AT 6:10 P.M.

TRUSTEES PRESENT: COMMITTEE CHAIRMAN-DAVID HARCUS, SHARON BAKER, VAL WEISS, DORIS HUNTER, SANDRA WIEBE, TODD DEW.

TRUSTEES ABSENT: FRAN FREDERICKSON, SALLY COOK, MARK GRINDEY.

ADMINISTRATION PRESENT: SUPERINTENDENT- ROSS METCALFE, ASSISTANT SUPERINTENDENT-CHRIS PENNER, SECRETARY-TREASURER-AL LEIMAN, LISA WEBSTER-STUDENT SERVICES ADMINISTRATOR.

- 1) 2010-2011 FISCAL BUDGET :
THE COMMITTEE OF THE WHOLE WAS PROVIDED WITH THE FOLLOWING INFORMATION REGARDING THE 2010-2011 DRAFT BUDGET. THE COMMITTEE REVIEWED EACH DOCUMENT AND DISCUSSED ALL BUDGET INFORMATION.

PROVINCIAL GOVERNMENT DOCUMENTATION:

- **SUMMARY OF THE 2010-2011 FISCAL BUDGET**
- **PUBLIC SCHOOLS FUNDING OVERALL ANNOUNCEMENT AND INFORMATION PERTAINING TO THE 2010-2011 FUNDING**
- **NEWSPAPER ARTICLES REGARDING FUNDING**
- **ASSESSMENT INCREASE AND COMPARISON BY MUNICIPALITY**
- **FUNDING DOCUMENT LISTING BASE/CATEGORICAL AND EQUALIZATION SUPPORT FOR THE 2009-2010 AND THE 2010-2011 ESTIMATES**
- **FUNDING BOOKLET FROM THE PROVINCE**

INTERLAKE SCHOOL DIVISION BUDGET DOCUMENTS:

- **SYNOPSIS OF THE 2010-2011 PROVINCIAL REVENUE AND EXPENDITURES FOR THE FISCAL BUDGET**
- **ENROLMENT PROJECTIONS AND CLASS BREAKDOWN FOR SEPTEMBER 2010.**
- **STAFFING ALLOCATIONS AND PUPIL TEACHER RATIO ESTIMATIONS. (BUDGET WAS BASED ON 218 PROFESSIONAL STAFF NUMBERS)**
- **SUMMARY COMPARISONS FOR THE 2010-2011 BUDGET**
- **ACTUAL BUDGET DOCUMENT DETAILS ON A PROGRAM BY PROGRAM BASIS**
- **ACTUAL BUDGET SUMMARY IN OBJECT REPORT FORMAT**

- 2) TAX INCENTIVE GRANT (TIG) AND SPECIAL LEVY: THE COMMITTEE RECEIVED INFORMATION REGARDING THE NEW TAX INCENTIVE GRANT THAT THE GOVERNMENT IS GIVING TO SCHOOL DIVISIONS. THE GOVERNMENT WILL PROVIDE THE GRANT TO DIVISIONS THAT FREEZE THE CURRENT DOLLARS FOR THE SPECIAL LEVY FROM THE 2010 CALENDAR YEAR.

- 3) PUBLIC MEETING PRESENTATION: THE COMMITTEE WAS INFORMED THAT THE PUBLIC BUDGET MEETING FORMAT AND STORY-BOARD PRESENTATION WILL TAKE PLACE ON THURSDAY FEBRUARY 18-2010 AT STONEWALL CENTENNIAL SCHOOL LIBRARY.

RECOMMENDATIONS REGARDING THE 2010-2011 BUDGET:

AS A RESULT OF THE MEETING HELD ON FEBRUARY 1-2010 THE FOLLOWING RECOMMENDATIONS WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR CONSIDERATION:

RECOMMENDATION #1

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2010-2011 FISCAL YEAR OPERATING BUDGET IN THE AMOUNT OF \$31,156,000, PLUS A TRANSFER TO THE CAPITAL RESERVE ACCOUNT THE AMOUNT OF \$100,000 FOR THE PURCHASE OF ONE NEW SCHOOL BUS.

RECOMMENDATION #2

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2010 SPECIAL LEVY BEFORE THE TAX INCENTIVE GRANT IN THE AMOUNT OF \$13,117,920 LESS THE TAX INCENTIVE GRANT OF \$907,502 FOR A TOTAL NET SPECIAL LEVY OF \$12,210,418.

THE FEBRUARY 1-2010 MEETING ADJOURNED AT 8:30 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER