

INTERLAKE SCHOOL DIVISION

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 15, 2014 IN THE BOARDROOM, 192 - 2ND AVENUE NORTH (PTH #67), STONEWALL, MB.

COMMITTEE MEMBERS PRESENT:

SALLY COOK (ACTING CHAIRPERSON), FRAN FREDERICKSON. JOHN HUEGING, ALAN CAMPBELL

COMMITTEE MEMBER ABSENT:

DAVID HARCUS.

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT - CHRISTINE PENNER
SECRETARY TREASURER – AL LEIMAN

THE MEETING COMMENCED AT 7:00 P.M.

ITEMS DISCUSSED

- 1) **REVIEW OF 2014-2015 FINANCIAL OPERATIONS:**
THE COMMITTEE WAS PROVIDED WITH TWO FINANCIAL SUMMARY REPORTS FOR THE CURRENT FISCAL PERIOD 2014-2015 TO THE END OF NOVEMBER 2014. THE COMMITTEE REVIEWED THE SUMMARY DOCUMENTS.
- 2) **SCHOOL SUPPLY BUDGETS:**
THE COMMITTEE BRIEFLY REVIEWED SCHOOL BUDGET FORMULAS AND THE ENHANCEMENTS THAT WERE RECOMMENDED TO SCHOOL BUDGETS. THE SCHOOL FURNISHING GRANT TO BE INCREASED BY \$5.00 PER STUDENT AND THE SENIOR YEARS CATEGORY 1 AND 11 BE INCREASED BY \$5.00 PER STUDENT IN EACH CATEGORY FOR THE UPCOMING BUDGET.
- 3) **PROJECTED ENROLMENTS:**
THE COMMITTEE WAS PROVIDED WITH PROJECTED ENROLMENTS ON A SCHOOL-BY-SCHOOL BASIS FOR SEPTEMBER 2015 ALONG WITH AN ACTUAL HISTORICAL SUMMARY AND PROJECTION FOR ENROLMENTS TO 2019.
- 4) **2015-2016 DIVISIONAL BUDGET:**
THE COMMITTEE BRIEFLY DISCUSSED THE UPCOMING DIVISIONAL BUDGET THAT WILL BE PREPARED. A DISCUSSION TOOK PLACE ON PROFESSIONAL DEVELOPMENT BUDGETS AND OTHER OF PROVINCE PROFESSIONAL DEVELOPMENT.

THE MEETING ADJOURNED AT 8:55 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER