

INTERLAKE SCHOOL DIVISION

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 19, 2016 IN THE BOARDROOM, 192 - 2ND AVENUE NORTH (PTH #67), STONEWALL, MB.

COMMITTEE MEMBERS PRESENT:

JOHN HUEGING, (CHAIRPERSON), FRAN FREDERICKSON.
DAVID HARCUS,

OTHER TRUSTEES PRESENT:

ALAN CAMPBELL.

TRUSTEES ABSENT:

SALLY COOK

SENIOR ADMINISTRATION PRESENT:

SUPERINTENDENT - CHRISTINE PENNER
ASSISTANT SUPERINTENDENT MARGARET WARD
SECRETARY TREASURER – AL LEIMAN

THE MEETING COMMENCED AT 5:45 P.M.

ITEMS DISCUSSED

- 1) **REVIEW OF 2016-2017 FINANCIAL OPERATIONS:**
THE COMMITTEE WAS PROVIDED WITH TWO FINANCIAL SUMMARY REPORTS FOR THE CURRENT FISCAL PERIOD 2016-2017 TO THE END OF NOVEMBER 2016. THE COMMITTEE REVIEWED THE SUMMARY DOCUMENTS.

- 2) **SCHOOL BUDGETS FOR 2017-2018:**
THE COMMITTEE WAS PROVIDED WITH THE CURRENT FORMULAS FOR SCHOOL SUPPLY BUDGETS. IT WAS THE CONSENSUS OF THE COMMITTEE THAT THE FORMULAS REMAIN THE SAME WITH THE EXCEPTION OF THE FURNISHING GRANT THAT BE INCREASED FROM \$15.00 PER STUDENT TO \$30.00 PER STUDENT EFFECTIVE SEPTEMBER 2017.

- 3) **2017-2018 PRELIMINARY BUDGET DISCUSSIONS**
THE COMMITTEE HAD A BRIEF DISCUSSION REGARDING THE UPCOMING BUDGET FOR THE NEXT FISCAL YEAR.
 - SPECIAL LEVY/SPECIAL REQUIREMENT WORKSHEET.
 - PLAYGROUNDS
 - BUDGET PRESENTATIONS FOR EXTRA REQUESTS.

THE MEETING ADJOURNED AT 7:30 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER