

# INTERLAKE SCHOOL DIVISION

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE INTERLAKE SCHOOL DIVISION HELD ON MONDAY, DECEMBER 5-2017 IN THE BOARDROOM, 192-2<sup>ND</sup> AVENUE NORTH (PTH #67), STONEWALL, MANITOBA.

## **COMMITTEE MEMBERS PRESENT:**

FRAN FREDERICKSON, (CHAIRPERSON), CINDY BRAD, SALLY COOK, JOHN HUEGING

## **OTHER TRUSTEES PRESENT:**

ALAN CAMPBELL.

## **SENIOR ADMINISTRATION PRESENT:**

ACTING SUPERINTENDENT-MARGARET WARD.  
ACTING ASSISTANT-TYLER MORAN  
SECRETARY TREASURER-AL LEIMAN

THE MEETING COMMENCED AT 5:30 P.M.

## **ITEMS DISCUSSED**

- 1) **ITA PRESENTATION:**  
DAN GREGOVSKI (ITA FINANCE CHAIR) AND JOHN BOCK (ITA PRESIDENT) WERE PRESENT TO MAKE COMMENTS REGARDING FINANCES AND THE UPCOMING BUDGET. THEY INDICATED THE IMPORTANCE OF KEEPING SMALL CLASS SIZES AND TO ENSURE CLASSROOM ENVIRONMENTS ARE SAFE. A HANDOUT WAS PROVIDED REGARDING DATA FROM MTS WORKLOAD SURVEYS FROM INTERLAKE SCHOOL DIVISION PROFESSIONAL STAFF. THIS HANDOUT COMPARES DATA FROM 2012/2013 TO 2016/2017.
- 2) **REVIEW OF 2017-2018 FINANCIAL OPERATIONS:**  
THE COMMITTEE WAS PROVIDED WITH TWO FINANCIAL SUMMARY REPORTS FOR THE CURRENT FISCAL PERIOD 2017-2018 TO THE END OF NOVEMBER 2017. THE COMMITTEE REVIEWED THE SUMMARY DOCUMENTS. THE COMMITTEE WAS ALSO PROVIDED WITH AN OBJECT SUMMARY ON A MONTH BY MONTH OF EXPENDITURES TO THE END OF NOVEMBER 2017
- 3) **2018-2019 PRELIMINARY BUDGET DISCUSSIONS**  
THE COMMITTEE HAD A BRIEF DISCUSSION REGARDING THE UPCOMING BUDGET AND THE PROCESS THAT IS BEING USED TO COLLECT INFORMATION FOR INPUT FROM SCHOOLS AND SUPERVISORS IN PREPARING THE BUDGET FOR THE NEXT FISCAL YEAR 2018-2019.

THE MEETING ADJOURNED AT 7:00 P.M.

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COMMITTEE CHAIRPERSON

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SECRETARY-TREASURER