

INTERLAKE SCHOOL DIVISION

MINUTES OF THE BUDGET COMMITTEE OF THE WHOLE MEETING (IN-CAMERA) WHICH WAS HELD ON JANUARY 31-2011 IN THE BOARDROOM, 192 - 2ND AVENUE NORTH PTH#67) STONEWALL, MANITOBA, WITH THE MEETING COMMENCING AT 6:00 P.M.

COMMITTEE MEMBERS PRESENT: COMMITTEE CHAIRMAN-DAVID HARCUS, SHARON BAKER, ALAN CAMPBELL, SANDRA WIEBE, SALLY COOK, FRAN FREDERICKSON, SASCHA EPP, DORIS HUNTER.

COMMITTEE MEMBER ABSENT: MARK GRINDEY.

SENIOR ADMINISTRATION PRESENT: SUPERINTENDENT- ROSS METCALFE, SECRETARY-TREASURER-AL LEIMAN, ASSISTANT SUPERINTENDENT-CHRIS PENNER.

1) 2011-2012 FISCAL BUDGET :

THE COMMITTEE OF THE WHOLE WAS PROVIDED WITH THE FOLLOWING INFORMATION REGARDING THE 2011-2012 DRAFT BUDGET. THE COMMITTEE REVIEWED EACH DOCUMENT AND DISCUSSED ALL BUDGET INFORMATION.

PROVINCIAL GOVERNMENT DOCUMENTATION:

- SUMMARY OF THE 2011-2012 FISCAL BUDGET
- PUBLIC SCHOOLS FUNDING OVERALL ANNOUNCEMENT AND INFORMATION PERTAINING TO THE 2011-2012 FUNDING
- NEWSPAPER ARTICLES REGARDING FUNDING
- ASSESSMENT INCREASE AND COMPARISON BY MUNICIPALITY
- FUNDING DOCUMENT LISTING BASE/CATEGORICAL AND EQUALIZATION SUPPORT FOR THE 2010-2011 AND THE 2011-2012 ESTIMATES
- FUNDING BOOKLET FROM THE PROVINCE

INTERLAKE SCHOOL DIVISION BUDGET DOCUMENTS:

- SYNOPSIS OF THE 2011-2012 PROVINCIAL REVENUE AND EXPENDITURES FOR THE FISCAL BUDGET
- ENROLMENT PROJECTIONS AND CLASS BREAKDOWN FOR SEPTEMBER 2011.
- STAFFING ALLOCATIONS AND PUPIL TEACHER RATIO ESTIMATIONS. (BUDGET WAS BASED ON 221.75 PROFESSIONAL STAFF NUMBERS)
- SUMMARY COMPARISONS FOR THE 2011-2012 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 2011 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 17-2011 AT WARREN ELEMENTARY SCHOOL LIBRARY.

RECOMMENDATIONS REGARDING THE 2011-2012 BUDGET:

AS A RESULT OF THE MEETING HELD ON JANUARY 31-2011 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 2011-2012 FISCAL YEAR OPERATING BUDGET IN THE AMOUNT OF \$32,140,000, PLUS A TRANSFER TO THE CAPITAL RESERVE ACCOUNT IN THE AMOUNT OF \$200,000 FOR THE PURCHASE OF TWO NEW SCHOOL BUS.

RECOMMENDATION #2

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO TRANSFER AN ADDITIONAL \$200,000 FROM SURPLUS TO THE DIVISIONAL BUS RESERVE ACCOUNT TO PURCHASE TWO ADDITIONAL SCHOOL BUSES FOR THE CURRENT 2010-2011 FISCAL YEAR OPERATING BUDGET.

RECOMMENDATION #3

THAT THE INTERLAKE SCHOOL DIVISION BOARD OF TRUSTEES GIVE APPROVAL TO THE 2011 SPECIAL LEVY IN THE AMOUNT OF \$13,779,760 LESS THE TAX INCENTIVE GRANT OF \$1,289,551 FOR A TOTAL NET SPECIAL LEVY OF \$12,490,209. THE INTERLAKE SCHOOL DIVISION 2011 MILL RATE WILL REMAIN AT 15.4 MILLS

THE FEBRUARY 1-2010 MEETING ADJOURNED AT 8:45 P.M.

COMMITTEE CHAIRPERSON

SECRETARY-TREASURER