



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
BUDGET COMMITTEE
PUBLIC MEETING MINUTES
May 9, 2011**

Members present: M. Brant, J. Cobb, S. Clements, T. Goodfellow, M. Hall, L. Kyle, D. Patterson,
Regrets: D. Inch, C. Pitman, J. Williams
Resource: C. DeMille, T. FitzGibbon, R. McGall, M. Norton, C. Portt, J. Rogers, D. Rutherford, M. Savery-Whiteway, K. Soule
Minutes: J. Newman

Call to order

The meeting was called to order at 4:02

Delegations/presentations

None

Jason Miller, reporter from the Intelligencer was introduced.

Approval of agenda

Moved: D. Patterson

Seconded: M. Brant

That the agenda be approved.

Carried

Information

Provincial Grant Announcement

Superintendent Rutherford provided an overview of the Provincial Grant Announcement for 2011-2012. Included in the overview was a summary of key changes announced by the province. Superintendent Rutherford noted that most but not all of the necessary information has been received in order to complete revenue projections for next year. Information provided included changes to provincial framework agreements, constraint measures in the funding formula and major changes to grants/funding.

Funding Analysis – Selected Grants

Superintendent Rutherford reviewed Report No. C-2 and provided an analysis of major funding grants for 2011-2012. Clarification was provided regarding:

- the per pupil allocation relating to SEA funding and how it applies to equipment purchases and training of staff.
- criteria for counting SAL students.
- Ministry funding related to the public sector compensation restraint.
- requirements of the Executive Office Cost Restraint.
- the reduction in transportation funding.
- staffing at the Frink Centre.
- the upcoming fall election and the potential impact on funding.

Superintendent Rutherford advised that the budget challenge for 2011-2012 is still great if not greater than originally projected.

The meeting adjourned at 5:32 p.m.