



Hastings and Prince Edward District School Board

A Great Place to Learn and A Great Place to Work!

Dwayne Inch, Chair of the Board

Rob McGall, Director of Education

BUDGET COMMITTEE PUBLIC AGENDA May 22, 2012 – 4:00 p.m. Board Room

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations/presentations - None		
	Approval of agenda		
	Approval of minutes – June 20, 2011		
B	Recommendations		
C	Information		
	Enrolment Projections/Accumulated Surplus	C-1	D. Rutherford
	Funding Analysis		
	• Comparative Operating Revenue Summary	C-2	D. Rutherford
	• Grants for Student Needs Summary	C-3	D. Rutherford



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
BUDGET COMMITTEE
PUBLIC MEETING MINUTES**
June 6, 2011
DRAFT

Members present: M. Brant, S. Clements, J. Cobb, T. Goodfellow, M. Hall, D. Inch, L. Kyle, D. Patterson, J. Williams

Regrets:

Resource: C. DeMille, T. FitzGibbon, R. McGall, M. Norton, C. Portt, J. Rogers, D. Rutherford, K. Soule

Minutes: J. Newman

Call to order

The meeting was called to order at 5:35 P.M.

Delegations/presentations

None

Approval of agenda

Moved: D. Patterson
Seconded: T. Goodfellow

That the agenda be amended to include a recommendation to approve the proposed budget adjustments as contained in Budget Committee Report No. C-2.

Carried

Approval of minutes

Moved: D. Inch
Seconded: T. Goodfellow

That the minutes from the public meeting of May 24, 2011 be approved.

Carried

Recommendations

CML Snider School track

Superintendent Rutherford presented Report No. B-1 recommending that the Budget Committee approve a request from the Lakeshore Track Association to fund one third of the cost to resurface the track at C.M.L. Snider School.

Clarification was provided regarding:

- responsibility for potential additional costs.
- expenses associated with track maintenance.

Moved: J. Cobb
Seconded: D. Inch

That the Budget Committee recommend that Hastings and Prince Edward District School Board provide up to \$43,000 from the Board's existing school renewal budget to resurface the track at C.M.L. Snider School as contained in Budget Committee Report No. B-1 dated June 6, 2011.

Carried

Trenton High School Track Quest proposal

Superintendent Rutherford presented Report No. B-2 recommending that the Budget Committee approve a funding request from the Trenton High School Alumni Association to replace the track and field facility at Trenton High School.

Clarification was provided regarding:

- expenses associated with track maintenance.
- the potential development of a procedure to deal with joint infrastructure projects.
- project cost sharing.

Moved: S. Clements
Seconded: T. Goodfellow

That the Budget Committee recommend that Hastings and Prince Edward District School Board provide up to \$60,700 from the Board's existing school renewal budget to assist with engineering fees to support a request from Trenton High School Track Quest to replace the track and field facility at Trenton High School as contained in Budget Committee Report No. B-2 dated June 6, 2011.

Carried

Proposed budget reductions

Superintendent Rutherford provided an overview of proposed budget adjustments as noted in Report C-2 and the estimated impact on the 2011-2012 Budget.

Moved: D. Patterson
Seconded: J. Williams

That the Budget Committee recommend the proposed budget adjustments for 2011-2012 and the budget shortfall of \$892,744 be taken from the accumulated surplus as contained in Budget Committee Report No. C-2 dated June 6, 2011.

Carried

Information

Review of current financial position

Superintendent Rutherford provided an update on the board's financial position for 2011-2012. It was noted that revenues were adjusted slightly upwards to reflect an increase in secondary enrolment figures.

The meeting adjourned at 6:12 p.m.



2012/2013 BUDGET ENROLMENT PROJECTIONS

	<u>Revised Estimates 2011/12</u>	<u>Estimates 2012/13</u>	<u>Change</u>
Elementary	9,445.00	9,384.00	(61.00)
Secondary	<u>5,847.90</u>	<u>5,526.50</u>	<u>(321.40)</u>
Total	<u>15,292.90</u>	<u>14,910.50</u>	<u>(382.40)</u>

2012/2013 BUDGET ACCUMULATED SURPLUS

	<u>Financial Statements 2010-2011</u>	<u>Revised Estimates 2011-2012</u>
Opening Balance	\$ 4,678,174	\$ 3,775,067
Drawdown	903,107	930,450
Ending Balance	<u>\$ 3,775,067</u>	<u>\$ 2,844,617</u>



OFFICIAL PROJECTED ENROLMENT FOR THE 2012-2013 SCHOOL YEAR - ELEMENTARY

SG	SCHOOL	REGULAR CLASSES (YEAR/GRADE)										TOTAL K - 8	SYS. SP. ED.	TOTAL SEPT 2012	SEPT 2012 FTE	SEPT 2011 FTE
		JR KGN	SR KGN	GR 1	GR 2	GR 3	GR 4	GR 5	GR 6	GR 7	GR 8					
BAYSIDE	Bayside Public School FDK(3)	20	25	35	24	40	75	77	78	78	86	538	-	538	515.5	507.5
	Frankford Public School FDK(3)	40	45	31	35	37	38	38	25	41	35	365	-	365	322.5	317.5
	Stirling Junior Public School	-	-	-	63	82	66	60	-	-	-	271	-	271	271.0	276.0
	Stirling Primary School	60	60	68	-	-	-	-	-	-	-	188	-	188	128.0	122.0
	Stirling Senior Public School	-	-	-	-	-	-	-	68	59	68	195	-	195	195.0	201.0
	SG TOTALS	120	130	134	122	159	179	175	171	178	189	1,557	-	1,557	1,432.0	1,424.0
CENTENNIAL	Foxboro Public School	30	28	39	34	32	35	27	39	36	40	340	-	340	311.0	295.0
	Prince Charles School - Belleville FDK(2)	35	40	40	46	39	29	27	29	28	35	348	-	348	310.5	299.0
	Sir John A. Macdonald School FDK(3)	28	29	32	27	32	21	19	25	19	20	252	-	252	223.5	214.5
	Susanna Moodie Elementary School	20	20	23	22	22	12	20	20	24	20	203	20	223	203.0	205.0
	SG TOTALS	113	117	134	129	125	97	93	113	107	115	1,143	20	1,163	1,048.0	1,013.5
CENTRE HASTINGS	Earl Prentice Public School FDK(1)	24	23	26	28	33	-	-	-	-	-	134	-	134	110.5	121.0
	Madoc Public School FDK(3)	29	29	24	25	37	30	38	46	52	60	370	9	379	350.0	360.5
	Madoc Township Public School FDK(1)	17	17	9	18	14	19	21	14	-	-	129	-	129	112.0	107.0
	Marmora Senior Public School	-	-	-	-	-	38	30	38	30	37	173	-	173	173.0	162.0
	S.H. Connor School FDK(3)	35	32	32	35	37	-	-	-	-	-	171	-	171	137.5	145.5
	Tweed-Hungerford Senior Public School	-	-	-	-	-	38	42	39	50	40	209	-	209	209.0	229.0
	SG TOTALS	105	101	91	106	121	125	131	137	132	137	1,186	9	1,195.0	1,092.0	1,125.0
MOIRA	Deseronto Public School FDK(1)	18	30	11	19	10	15	17	13	11	15	159	-	159	135.0	146.5
	Harry J. Clarke Public School	50	47	63	48	50	90	66	78	102	122	716	8	724	675.5	686.5
	Queen Elizabeth School - Belleville FDK(3)	20	15	26	15	34	12	10	19	35	31	217	-	217	199.5	196.0
	Queen Victoria School FDK(1)	40	37	49	44	33	32	39	28	-	-	302	-	302	263.5	268.5
	SG TOTALS	128	129	149	126	127	149	132	138	148	168	1,394	8	1,402.0	1,273.5	1,297.5
NORTH HASTINGS	Bird's Creek Public School	20	23	23	22	21	26	19	17	-	-	171	-	171	149.5	141.5
	Coe Hill School FDK(3)	7	8	4	7	13	6	13	11	-	-	69	-	69	61.5	62.0
	Hermon Public School	8	7	5	13	8	6	2	8	-	-	57	-	57	49.5	54.0
	Maynooth Public School	10	13	14	13	14	5	14	15	-	-	98	-	98	86.5	89.0
	York River Public School FDK(2)	25	30	27	22	30	21	29	26	81	79	370	-	370	342.5	378.5
	SG TOTALS	70	81	73	77	86	64	77	77	81	79	765	-	765.0	689.5	725.0

* FDK - Full-day Kindergarten - Year 1 - 2010-2011, Year 2 - 2011-2012, Year 3 - 2012-2013



SG	SCHOOL	REGULAR CLASSES (YEAR/GRADE)										TOTAL K - 8	SYS. SP. ED.	TOTAL SEPT. 2012	SEPT 2012 FTE	SEPT 2011 FTE
		JR KGN	SR KGN	GR 1	GR 2	GR 3	GR 4	GR 5	GR 6	GR 7	GR 8					
PRINCE EDWARD	Athol Central Public School FDK(3)	12	15	11	12	12	15	12	20	16	23	148	-	148	134.5	143.0
	C.M.L. Snider School FDK(3)	21	33	19	24	27	24	24	26	25	28	251	-	251	224.0	243.5
	Kente Public School	20	20	16	22	24	26	27	23	38	48	264	-	264	244.0	247.5
	Massassauga-Rednersville Public School	15	16	20	18	14	14	14	13	-	-	124	-	124	108.5	107.5
	Pinecrest Memorial Elementary School	25	20	25	28	27	26	24	27	27	29	258	10	268	245.5	248.5
	Queen Elizabeth School - Picton FDK(3)	30	26	28	23	23	22	33	21	28	27	261	-	261	233.0	227.5
	Sophiasburgh Central School	15	18	19	19	14	27	14	19	11	17	173	-	173	156.5	163.5
	SG TOTALS	138	148	138	146	141	154	148	149	145	172	1,479	10	1,489.0	1,346.0	1,381.0
QUINTE	Harmony Public School	54	47	44	44	66	45	39	36	34	40	449	-	449	398.5	391.0
	Hillcrest School	15	18	20	8	7	9	16	-	-	-	93	4	97	80.5	82.5
	Park Dale School	30	38	43	35	31	38	34	37	33	26	345	-	345	311.0	319.0
	Prince of Wales Public School FDK(3)	40	34	27	33	21	24	29	40	47	33	328	10	338	301.0	276.5
	Tyendingaga Public School	30	36	38	37	27	29	34	36	25	39	331	-	331	298.0	303.0
	SG TOTALS	169	173	172	157	152	145	152	149	139	138	1,546	14	1,560.0	1,389.0	1,372.0
TRENTON	Breadner Elementary School	15	19	22	16	9	12	9	18	7	11	138	8	146	129.0	132.5
	College Street Public School FDK(1)	25	26	26	20	21	16	20	23	23	21	221	-	221	195.5	186.0
	North Trenton Public School FDK(1)	15	14	21	9	-	-	-	-	-	-	59	-	59	44.5	37.0
	Prince Charles Public School-Trenton	33	37	33	36	43	31	40	40	43	55	391	6	397	362.0	363.5
	Queen Elizabeth Public School-Trenton FDK(1)	20	20	11	24	27	33	31	28	46	34	274	-	274	254.0	261.0
	V.P. Carswell Elementary School	20	18	19	28	15	17	12	19	-	-	148	-	148	129.0	134.0
	SG TOTALS	128	134	132	133	115	109	112	128	119	121	1,231	14	1,245.0	1,114.0	1,114.0
SUMMARY	Bayside school group	120	130	134	122	159	179	175	171	178	189	1,557	-	1,557	1,432.0	1,424.0
	Centennial school group	113	117	134	129	125	97	93	113	107	115	1,143	20	1,163	1,048.0	1,013.5
	Centre Hastings school group	105	101	91	106	121	125	131	137	132	137	1,186	9	1,195	1,092.0	1,125.0
	Moira school group	128	129	149	126	127	149	132	138	148	168	1,394	8	1,402	1,273.5	1,297.5
	North Hastings school group	70	81	73	77	86	64	77	77	81	79	765	-	765	689.5	725.0
	Prince Edward school group	138	148	138	146	141	154	148	149	145	172	1,479	10	1,489	1,346.0	1,381.0
	Quinte school group	169	173	172	157	152	145	152	149	139	138	1,546	14	1,560	1,389.0	1,372.0
	Trenton school group	128	134	132	133	115	109	112	128	119	121	1,231	14	1,245	1,114.0	1,114.0
	SG TOTALS	971	1,013	1,023	996	1,026	1,022	1,020	1,062	1,049	1,119	10,301	75	10,376	9,384.0	9,452.0

* FDK - Full-day Kindergarten - Year 1 - 2010-2011, Year 2 - 2011-2012 Year 3 - 2012-2013



**Hastings and Prince Edward
District School Board**

SECONDARY SCHOOL AVERAGE DAILY ENROLMENT PROJECTION FOR THE 2012-2013 SCHOOL YEAR

SCHOOL	OCTOBER 31, 2012 OPE			MARCH 31, 2013 OPE			TOTAL ADE	Other Pupils	Pupils of the Board ADE
	Projected Enrolment	Weighting Factor	Weighted Enrolment	Projected Enrolment	Weighting Factor	Weighted Enrolment			
Bayside Secondary	810.00	0.50	405.00	783.00	0.50	391.50	796.50	30	766.50
Centennial Secondary	910.00	0.50	455.00	849.00	0.50	424.50	879.50	35	844.50
Centre Hastings Secondary	719.00	0.50	359.50	676.00	0.50	338.00	697.50	0	697.50
Moira Secondary	700.00	0.50	350.00	658.00	0.50	329.00	679.00	130	549.00
North Hastings High	544.00	0.50	272.00	519.00	0.50	259.50	531.50	0	531.50
Prince Edward Collegiate	639.00	0.50	319.50	606.00	0.50	303.00	622.50	0	622.50
Quinte Secondary	637.00	0.50	318.50	585.00	0.50	292.50	611.00	35	576.00
Trenton High	725.00	0.50	362.50	693.00	0.50	346.50	709.00	0	709.00
COUNTY TOTALS	5,684.00	0.50	2,842.00	5,369.00	0.50	2,684.50	5,526.50	230	5,296.50



DRAFT 2012-2013 BUDGET
COMPARATIVE OPERATING REVENUE SUMMARY

	<u>2011-2012</u> <u>Revised Estimates</u>	<u>2012-2013</u> <u>Estimates</u>	<u>Change</u>
Grants for Student Needs	\$ 179,885,107	\$ 177,122,682	\$ (2,762,425)
Tuition Fees	2,799,710	2,874,078	\$ 74,368
Other Revenue	745,900	670,000	\$ (75,900)
Education Program Other	4,023,769	6,406,526	\$ 2,382,757
Capital Grants	3,334,311	22,027,297	\$ 18,692,986
Transfer from Reserves/Accumulated Surplus	904,450	-	\$ (904,450)
	<u>\$ 191,693,247</u>	<u>\$ 209,100,583</u>	<u>\$ 17,407,336</u>



**DRAFT 2012-2013 BUDGET
GRANTS FOR STUDENT NEEDS
COMPARATIVE REVENUE SUMMARY**

	<u>2011-2012 Revised Estimates</u>	<u>2012-2013 Estimates</u>	<u>Change</u>
Pupil Foundation Grant (1)	\$ 78,316,677	\$ 76,887,659	\$ (1,429,018)
School Foundation Grant (2)	12,987,710	12,767,049	\$ (220,661)
<u>Special Education (3)</u>			
SEPPA (Special Education Per Pupil Amount)	10,154,873	9,940,655	\$ (214,218)
High Needs Amount	10,239,439	10,142,568	\$ (96,871)
Other	1,553,485	1,471,765	\$ (81,720)
Sub-total	<u>\$ 21,947,797</u>	<u>\$ 21,554,988</u>	<u>\$ (392,809)</u>
School Operations (4)	16,698,911	16,955,650	\$ 256,739
Transportation (5)	13,843,729	13,695,746	\$ (147,983)
Teacher Qualifications and Experience	13,645,612	13,727,412	\$ 81,800
Board Administration and Governance (6)	4,808,263	4,706,459	\$ (101,804)
School Renewal (7)	4,800,030	4,959,617	\$ 159,587
Debt Repayment (Interest Portion)	1,693,000	1,647,743	\$ (45,257)
Learning Opportunities	2,692,896	2,661,316	\$ (31,580)
Remote and Rural/Distant Schools	3,033,080	3,052,269	\$ 19,189
Language Allocation	1,889,524	1,867,777	\$ (21,747)
Declining Enrolment Grant (8)	1,083,106	872,715	\$ (210,391)
Continuing Education	476,172	476,303	\$ 131
Program Enhancement (9)	501,800	-	\$ (501,800)
First nation, Metis and Inuit (10)	1,036,410	867,993	\$ (168,417)
Safe Schools	320,518	314,019	\$ (6,499)
Community Use	247,017	245,112	\$ (1,905)
Restraint Savings	(137,145)	(137,145)	\$ -
Total Grants for Student Needs	<u><u>\$ 179,885,107</u></u>	<u><u>\$ 177,122,682</u></u>	<u><u>\$ (2,762,425)</u></u>



**DRAFT 2012-2013 BUDGET
GRANTS FOR STUDENT NEEDS
COMPARATIVE REVENUE SUMMARY**

1. Pupil Foundation Grant

The decline in enrolment directly impacts the pupil foundation grant. The reduction is tempered by the minor staffing improvements provided through the last year of the Provincial Discussion Table Agreement.

2. School Foundation Grant

The decline in enrolment also has an impact on this grant. While the number of school administrators is primarily determined by the number of schools operated by the board, the Ministry has recently undertaken a review of school campuses to determine which locations are essentially one campus. In HPEDSB Centre Hastings SS and Madoc PS, Bayside SS and Bayside PS, Centennial SS, William R. Kirk School and Sir John A Macdonald PS were the groupings of schools that were reclassified as school campuses. This change was to be implemented in 2012-13 but has been deferred for one year.

3. Special Education Grant

Special Education Per Pupil Grant (SEPPA) - The decline in enrolment directly impacts SEPPA.

High Needs Amount - The High Needs Amount is partially stabilized to fifty per cent of the impact of enrolment decline.

Other - This category represents special education equipment, section 23 programs and behavioural expertise funding. In 2012-13 the special administrative funding provided for section 23 programs (\$40,000) has been eliminated. Enrolment decline impacts the other two categories.

4. School Operations Grant

An increase in funding to help offset utility price increases has been provided. In addition, the Ministry has updated certain benchmarks used to calculate funding. These particular benchmarks are based on space utilization and age of facilities. The change in benchmarks has created wide swings across the province. In HPEDSB the updated benchmarks have been somewhat positive. The slight increase in funding has helped offset the impact of declining enrolment on this grant.

5. Transportation Grant

The partial (50%) impact of declining enrolment continues to be a component of this grant.



6. Board Administration and Governance Grant

A constraint on funding for Board Administration and Governance is being implemented over three years. Next year will be the third and final year of the phased reduction in funding.

7. School Renewal Grant

As outlined under the School Operations Grant, updated funding benchmarks have resulted in an increase in the School Renewal Grant.

8. Declining Enrolment Grant

The declining enrolment grant fluctuates from year to year based on the extent of enrolment decline.

9. Program Enhancement Grant

The 2012 funding announcement eliminated this grant. The Ministry has indicated that some of this funding will be moved to the Education Program Other (EPO) category of funding. Additional details are expected to be received on what funding may be available and how it is to be applied.

10. First Nations, Metis and Inuit Grant

The funding projection for 2012-13 is based on preliminary course selections for next year. The actual grant will be based on actual course selections and enrolment. Our experience is that the actual funding level will be higher than projected once actual course enrolment numbers are tabulated in the fall.