



**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.