



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
BUDGET COMMITTEE
PUBLIC MEETING MINUTES
June 16, 2014**

Members present: M. Brant, J. Cobb, S. Clements, B. Danes, T. Goodfellow, M Hall,
D. Inch – Chair, L. Kyle, D. Patterson – Vice-chair, J. Williams

Regrets:

Guests:

Resource: K. Donnell, T. FitzGibbon, M. Fisher, K. MacQuarrie,
L. Miller, C. Portt, J. Rogers, M. Savery-Whiteway

Minutes: J. Newman

Call to order

The meeting was called to order at 5:45 p.m.

Delegations/presentations

None

Approval of agenda

Moved: J. Cobb
Seconded: B. Danes

That the agenda be approved.

Carried

Approval of minutes

Moved: D. Patterson
Seconded: T. Goodfellow

That the minutes from the public meeting of June 3, 2013 be approved.

Carried

Business Arising

None

Information

2014-2015 Budget approval

Superintendent Miller presented Report No. B-1 to approve the capital and operating budgets for the 2014-2015 fiscal year. In March 2014 the Ministry of Education released details of the 2014-2015 Grants for Student needs (GSN). The provincial government is projecting a 3.1% increase in GSN funding. The majority of the increase reflects the integration of full day kindergarten (FDK) funding into the GSN. Previously this funding was allocated to boards through other education program grants. All students registered in kindergarten will not be recognized as full time pupils of the board.

The board is projecting a balanced budget for 2014-2015 with no draw on the limited accumulated surplus. This financial position is an improvement from the 2013-2014 revised estimate deficit that was reported in January 2014 and reflects the boards ongoing commitment to the work of re-aligning operational costs to available resources.

Clarification/discussion items included:

- how the employee future benefit and vacation accrual amounts are reflected in the budget.

Moved: J. Cobb
Seconded: D. Patterson

That the Budget Committee recommends that Hastings and Prince Edward District School Board approve the 2014-2015 capital and operating budget in the amounts of \$9,812,577 and \$189,283,234 respectively as contained in Budget Committee Report No. B-1 dated June 16, 2014.

Carried

The meeting adjourned at 5:54p.m.