



## **CONFIDENTIAL**

**BUDGET COMMITTEE  
PUBLIC AGENDA  
June 16, 2014 – Following Closed Session  
Board Committee Room**

<b>Section</b>	<b>Item</b>	<b>Report No.</b>	<b>Resp.</b>
<b>A</b>	<b>Call to order</b>		
	Delegations/presentations - None		
	Approval of agenda		
	Approval of minutes – June 3, 2013		
	Business arising		
<b>B</b>	<b>Recommendations</b>		
	2014-2015 Budget approval	handout	M. Savery-Whiteway L. Miller
<b>C</b>	<b>Information</b>		



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
BUDGET COMMITTEE  
PUBLIC MEETING MINUTES**

June 3, 2013

**Draft**

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

**Regrets:** J. Cobb, D. Inch

**Guests:**

**Resource:** C. DeMille, K. Donnell, T. FitzGibbon, R. McGall, K. MacQuarrie,  
C. Portt, D. Rutherford, M. Savery-Whiteway, D. Tregenza

**Minutes:** J. Newman

**Call to order**

The meeting was called to order at 4:37p.m.

**Delegations/presentations**

None

**Approval of agenda**

Moved: T. Williams

Seconded: B. Danes

**That the agenda be approved.**

**Carried**

**Approval of minutes**

Moved: T. Williams

Seconded: M. Brant

**That the minutes from the public meeting of June 11, 2012 be approved.**

**Carried**

**Business Arising**

None

**Information**

**2013-2014 Budget Update**

Superintendent Rutherford presented Report No. B-1 to approve the capital and operating budgets for the 2013-2014 fiscal year. Superintendent Rutherford provided details of the 2013-2014 revenue and expenditure projections and noted that financial projections are consistent with the terms of the current labour frameworks. A balanced budget that does not draw from the Board's limited accumulated surplus is projected for 2013-2014.

Director McGall acknowledged Superintendent Rutherford and his team for their work and expertise in preparing a balanced budget. The Director's office will provide Trustees with key messages related to the 2013-2014 Budget.

Clarification/discussion items included:

- the new 34 credit rule and how it is impacting student enrolment and funding.

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Moved: S. Clements  
Seconded: J. Williams

**That the Budget Committee recommends that Hastings and Prince Edward District School Board approve the 2013-2014 capital and operating budget in the amounts of \$20,500,792 and \$191,950,728 as contained in Budget Committee Report No. B-1 dated June 3, 2013.**

**Carried**

**The meeting adjourned at 4:52 p.m.**