



Hastings and Prince Edward District School Board

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

Chair of the Board: Carl Pitman

Director of Education: Kathy Soule

NOTICE OF MEETING

This notice is to confirm that a budget meeting of the
Hastings and Prince Edward District School Board
will be held on:

Monday, April 20, 2009

at 5:30 p.m.

**in the Board Room, Education Centre
156 Ann Street, Belleville**

The agenda and supporting documents for this meeting are attached to this notice.

Carl Pitman
Chair of the Board

Kathy Soule
Director of Education and
Secretary of the Board

Trustees: *Michael Brant*
Tyendinaga Mohawk Territory
Thelma Goodfellow
Southeast Hastings
Harry Marissen
North Prince Edward
Jim Williams
Sidney/Frankford

Samuel J. J. Clements
Trenton/CFB Trenton
Mary Hall
Belleville, Vice-chair
Carl Pitman
Chair, Centre Hastings
Audrey MacDonald
Student Trustee

Cliff Cotton
Belleville
Dwayne Inch
South Prince Edward
Monica Walker
North Hastings
Darcy Smith
Student Trustee



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BUDGET COMMITTEE PUBLIC AGENDA

April 20, 2009 – 5:30 p.m.

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - None		
	Approval of agenda		
	Approval of minutes – None		
	Business arising from the minutes- None		
B	Recommendations		
	None		
C	Information		
	Board Key Indicators	C-1	DR
	Board Grant Projections	C-2	DR
	Status of Reserves	C-3	DR
D	Correspondence		
	None		
	Next Steps		
	Adjournment		

Next meeting: May 04, 2009



2009 – 2010 BUDGET

KEY INDICATORS

1. ENROLMENT

	2008-2009 Projected Actual	2009-2010 Budget	Change
Elementary	10,083.00	9,769.50	(313.50)
Secondary	6,661.00	6,391.00	(270.00)
Total	16,744.00	16,160.50	(583.50)

2. FUNDING ANNOUNCEMENTS

On March 27, 2009, one day after the provincial budget, the Ministry of Education released details of the 2009-2010 Grants for Student Needs (GSN).

The 2009-2010 GSN provides funding support for labour settlements reached under the Provincial Framework Agreements (PFA), some new funding to help address certain cost pressures as well as introducing spending constraints in 2009-2010 and into the future.

2.1 Provincial Framework Agreement

PFA's were reached with all bargaining units. The agreements which required local labour settlements incorporate changes in compensation, staffing and professional development.

2.2 Keeping up with Costs

Three areas have been identified for additional funding support:

Utilities – 2% benchmark increase (\$14.1 Million across the province). The projected impact in Hastings and Prince Edward District School Board is **\$235,000** in 2009-2010.

Transportation – 2% benchmark increase (\$10.7 Million across the province). The projected impact in Hastings and Prince Edward District School Board is **\$275,000** in 2009-2010.

Community Use of Schools - \$500,000 across the province to offset the higher costs of school operations. The projected impact in Hastings and Prince Edward District School Board is **\$5,000** in 2009-2010.



2.3 Constraint Measures

All provincial ministries were directed to find savings as a result of the decline in economic activity and the impact on provincial revenues.

2.3.1 Savings measures beginning in 2009-2010

Textbooks

There will be an **ongoing** reduction of \$25 Million in annual funding for textbooks and learning materials. The projected impact in Hastings and Prince Edward District School Board is **\$217,000** in 2009-2010.

Classroom Computers

There will be a two-year reduction of \$25 Million in annual funding for computers. The projected impact in Hastings and Prince Edward District School Board is **\$217,000** in 2009-2010.

Professional Development

There will be a one-time reduction of \$44.5 Million in annual funding for professional development. In 2010-2011 \$21.5 Million will be restored resulting in an ongoing annual reduction of \$23 Million. The projected impact in Hastings and Prince Edward District School Board in 2009-2010 is **\$400,000** and **\$200,000** annually beginning in 2010-2011.

Student Transportation

The Ministry is setting a goal of an annual 1% efficiency reduction to be achieved in each of three consecutive years. This reduction will apply to all boards that have not received a "high" rating on routing and technology in their Effectiveness and Efficiency Review. Since Tri-Board Student Transportation Services received a moderate-high rating the projected impact in Hastings and Prince Edward District School Board is **\$138,000**.

Declining Enrolment Adjustment

In order to provide a stronger incentive to school boards to adjust their costs in response to enrolment decline, adjustments have been made to this grant. The projected impact in Hastings and Prince Edward District School Board is **\$60,000**.

2.3.2 Savings measures beginning 2010-2011

Student Transportation

Currently, boards with declining enrolment have had their transportation funding stabilized. Beginning in 2010-2011 this support will be reduced by 50%. The projected impact in Hastings and Prince Edward District School Board is **\$200,000**.

School Operations and School Renewal Top-up Funding

For schools that are not at full capacity, school boards receive top-up funding that provides an equal amount of funding that would be generated by an additional 20% of capacity to a maximum of 100 % (a full school). In 2010-2011 the top-up funding will be reduced to 18% and will be further reduced to 15% in 2011-2012. This change will not impact on rural schools. In Hastings and Prince Edward District School Board 31 of our 55 facilities have this designation.



The projected impact on the remaining 24 schools requires a more in-depth analysis. A preliminary estimate for 2010-2011 is **\$138,000** and **\$345,000** in 2011-2012.

Board Administration

There will be a reduction in funding for board administration of a projected \$8.7 Million. Details of this adjustment have not been released. The potential impact in Hastings and Prince Edward District School Board using our board's share of provincial enrolment is **\$80,000**.

2.4 Other Funding Announcements

As in past years, the Ministry of Education will be providing funding in addition to the GSN to support various initiatives.

Funding for these "Education Programs – Other" (EPO) will increase from \$220 Million to \$260 Million in 2009-2010.

The Ministry expects to provide details on \$185 Million by the end of April.



2009 - 2010 BUDGET
GRANTS FOR STUDENT NEEDS

	<u>2008-2009</u> <u>Projected Actual</u>	<u>2009-2010</u> <u>Budget</u>	<u>Change</u>
Pupil Foundation Grant	\$ 75,529,975	\$ 74,133,487	\$ (1,396,488)
School Foundation Grant	12,723,294	12,855,427	132,133
Primary Class Size	3,348,275	3,343,434	(4,841)
<u>Special Education</u>			
SEPPA	8,612,060	8,610,094	(1,966)
High Needs Amount	10,978,995	10,950,422	(28,573)
Other	1,521,007	1,435,144	(85,863)
Sub-total	\$ 21,112,062	\$ 20,995,660	\$ (116,402)
School Operations	16,019,663	16,475,339	455,676
Transportation	13,078,144	13,206,621	128,477
Teacher Q & E	9,474,204	10,260,372	786,168
Board Administration and Governance	4,877,955	4,841,681	(36,274)
School Renewal	2,524,526	3,116,162	591,636
Good Places to Learn	1,810,012	2,167,291	357,279
Learning Opportunities	2,906,765	2,856,978	(49,787)
Remote and Rural/Distant Schools	2,785,005	2,736,709	(48,296)
Language Allocation	2,006,501	1,900,924	(105,577)
Declining Enrolment Grant	1,316,769	1,798,263	481,494
Continuing Education	377,143	397,491	20,348
Program Enhancement	530,750	530,750	-
Other	978,619	954,509	(24,110)
Total Grants for Student Needs	\$ 171,399,662	\$ 172,571,098	\$ 1,171,436



**2009 - 2010 BUDGET
STATUS OF RESERVES**

Status of Reserves Projected as at August 31, 2009

Workplace Safety Insurance Board Reserve Fund (Restricted Use)	\$ 607,000
Future Capital Reserve Fund (Restricted Use)	2,450,000
Future Benefits Reserve Fund (Restricted Use)	2,100,000
Reserve for Working Funds	2,500,000
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	\$ 7,657,000
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