



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD  
BUDGET MEETING  
MINUTES  
April 28, 2010**

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**Members present:** M. Brant, S. Clements, C. Cotton, T. Goodfellow, M. Hall,  
D. Inch, H. Marissen, C. Pitman, M. Walker, J. Williams

**Student Trustees:** None

**Regrets:** None

**Absent:** None

**Resource:** T. FitzGibbon, J. Montgomery, J. Rogers,  
D. Rutherford, K. Soule, D. Tregenza, M. Norton

**Guests:** None

**Minutes:** P. Hoskin

**Call to order**

Chair Pitman called the meeting to order at 3:00 p.m.

**Delegations/presentations**

None

**Approval of agenda**

Moved: C. Cotton

Seconded: J. Williams

**That the agenda be approved.**

Carried

**Approval of minutes**

Moved: T. Goodfellow

Seconded: J. Williams

**That the minutes of April 28, 2010 be approved**

Carried

**Business arising from the minutes**

Nothing.

**Recommendations**

None

**Information**

**Provincial funding analysis**

A recap of the information shared at the Budget meeting of April 20, 2010 was presented by Superintendent Rutherford.

Superintendent Rutherford discussed Report No. C-1 - Provincial Funding Analysis and provided additional details. Questions from trustees regarding specific funding items were discussed.

When questioned about transportation efficiencies, Superintendent Rutherford provided details on various approaches being taken by Tri-Board Student Transportation Services such as automatic vehicle locators and route restructuring.

**Correspondence**

None

**Next meeting**

The next budget meeting has been scheduled for Monday, May 17, 2010 at 4:00 p.m.

**Adjournment**

The meeting adjourned at 4:10 p.m.

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Chair

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Secretary