



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:

Wednesday, April 28, 2010

at 3:00 p.m.

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

The agenda and supporting documents for this meeting will be distributed at the meeting.

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
Gabe Platt
Student Trustee

Cliff Cotton
Belleville
Dwayne Inch
South Prince Edward
Monica Walker
North Hastings
Samantha Willman
Student Trustee



Hastings and Prince Edward District School Board

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Chair of the Board: Carl Pitman

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BUDGET COMMITTEE PUBLIC AGENDA

April 28, 2010 – 3:00 p.m.

Section	Item	Report No.	Resp.
A	Call to order		
	Delegations / presentations - None		
	Approval of agenda		
	Approval of minutes – April 20, 2010		
	Business arising from the minutes		
B	Recommendations		
	None		
C	Information		
	Provincial Funding Analysis	C-1	DR
D	Correspondence		
	None		
	Next Steps		
	Adjourn to closed session.		

Next meeting – to be determined



**HASTINGS AND PRINCE EDWARD DISTRICT SCHOOL BOARD
BUDGET MEETING
MINUTES
April 20, 2010**

- Members present:** M. Brant, S. Clements, C. Cotton, T. Goodfellow, M. Hall, D. Inch, H. Marissen, C. Pitman, M. Walker, J. Williams
- Student Trustees:** Gabe Platt
- Regrets:** None
- Absent:** None
- Resource:** K. Donnell, T. FitzGibbon, R. McGall, J. Montgomery, J. Rogers, D. Rutherford, K. Soule, D. Tregenza
- Guests:** None
- Minutes:** P. Hoskin

Call to order

Chair Pitman called the meeting to order at 6:30 p.m.

Delegations/presentations

None

Approval of agenda

Moved: M. Walker

Seconded: D. Inch

That the agenda be approved.

Carried

Approval of minutes

Moved: H. Marissen

Seconded: M. Brant

It was noted that Trustee Inch was absent from the May 25, 2009 budget meeting.

That the minutes of May 25, 2009 be approved with correction.

Carried

Business arising from the minutes

Referring to the minutes regarding the critical role that Trustees play in determining the allocation of funds, the Director was asked how much discretion they actually have. The Director responded that although in the past there has been somewhat limited opportunity, going forward we are facing reduced funding and will need to make

decisions around allocations. There will be increased opportunities for Board decisions to directly impact student learning.

Recommendations

None

Information

Board Enrolment Projections

Superintendent Rutherford referred Trustees to Report No. C-1 – 2010-2011 Enrolment Projections. He noted that based on current information, elementary enrolment will decrease by 215 students and secondary by 425 students. Lower numbers we saw in elementary are now moving through to the higher grades.

Superintendent Rutherford advised that elementary enrolment projections are based on historical data, consultations with school administration, changes in trends, new building projects in the school areas and information from the Watson report. Secondary enrolment projections are similar to elementary but also include retention and attraction of students to particular schools. Early Learning Program enrolments are included in the projections as half time. The remaining half time component is funded separately.

Provincial Grant Announcement

Superintendent Rutherford referred Trustees to the 2010-2011 Budget Task Analysis and Time Lines. In referencing Item #5, he advised that the funding announcements were not available until late today. Some concrete numbers should be available for the meeting next week.

Superintendent Rutherford reviewed Report No. C-2, a summary of the key changes announced by the province through the Grants for Students Needs. He commented on the preliminary impact of these on the board's operation. He advised that not all of the necessary technical documents and forms from the Ministry have been received. These are needed to develop accurate calculations of the funding implications for our Board.

- There will be continued funding of salaries and benefits for unionized employees for the third year of the four-year Provincial Framework Agreements. Five new elementary teachers will be added to accommodate the preparation time increase from 210 minutes per week to 220 minutes and the decrease in Grade 4-8 class size. Other enhancements will help address the increases in utility costs. It is estimated that non-wage school operations funding will provide an additional \$150,000.
- Ongoing constraint measures will decrease funding for textbooks by approximately \$200,000. The second and last year of classroom computer funding reductions will result in the loss of \$200,000 in 2010-2011.
- Student Transportation, which was previously stabilized due to declining enrolment, will have this support reduced by 50% thereby reducing funding by approximately \$200,000.
- School Operations and School Renewal Top-up Funding will be reduced for non-rural schools to 18% in 2010-2011 and further reduced in 2011-2012 to 15%. The projected impact requires in-depth analysis using the grant calculation forms from the Ministry of Education.

- Board Administration funding will be reduced by approximately 2%. This will impact our Board with a reduction of \$80,000 in funding. Further reductions of \$15.4 Million in 2011-2012 and \$21.8 Million in 2012-2013 are planned.

Superintendent Montgomery discussed the difficulties in keeping up with the resources required in elementary and secondary for new curriculum revisions.

Other major changes in grants include:

- Special Education Grants:
 - High Needs Amount (HNA) – stabilization of this funding will be discontinued beginning in 2010-2011 resulting in a reduction of approximately \$500,000.
- Special Equipment Amount (SEA) – changes to the funding calculation will provide greater flexibility to how the funds are used but at this time it is not known if there will be a financial impact to the board. This funding is being changed from a claims-based amount to a per pupil amount of 85% with the other 15% being accessed through claims.
- Learning Opportunities Grant – it is not known if there will be any increases or decreases in funding to our board through the restructuring of this grant and the data used to calculate the grant.
- Capital Grants- a number of existing capital grants are being wound up, including the Good Places to Learn program, and some new programs are being introduced.
 - Early Learning Capital funding is a new program to assist with the capital needs related to the Early Learning Program.
 - Energy Efficiency Funding was announced last year with our board being allocated \$4.7 Million over a two-year period to purchase small equipment and carry out renovations which increase the energy efficiency of the board facilities.

Superintendent Rutherford advised that he will be able to provide grant by grant funding information at the next Budget meeting. When questioned about the Effectiveness and Efficiency funding, Superintendent Rutherford reported that this is still being provided.

Status of Reserves

Superintendent Rutherford discussed Report No. C-3 – 2010-2011 Budget Status of Reserves projected as at August 31, 2010 and advised that this is our best estimate of what the reserve balances will be at the end of this school year. Discussions took place regarding various construction projects.

Correspondence

None

Adjournment

The meeting adjourned at 7:35 p.m.

Chair

Secretary



2010 - 2011 BUDGET
PROVINCIAL FUNDING ANALYSIS

	<u>2009-2010</u> <u>Projected Actual</u>	<u>2010-2011</u> <u>Budget</u>	<u>Change</u>
Pupil Foundation Grant	\$ 78,505,547	\$ 77,603,792	\$ (901,755)
School Foundation Grant	12,921,149	13,079,437	158,288
<u>Special Education</u>			
SEPPA	8,677,308	8,844,942	167,634
High Needs Amount	10,950,422	10,410,854	(539,568)
Other	1,780,086	1,636,836	(143,250)
Sub-total	\$ 21,407,816	\$ 20,892,632	\$ (515,184)
School Operations	16,603,671	16,610,371	6,700
Transportation	13,482,503	13,493,778	11,275
Board Administration and Governance	4,908,218	4,797,717	(110,501)
Learning Opportunities/First Nations	3,644,927	3,895,735	250,808
School Renewal	3,134,822	3,072,211	(62,611)
Remote and Rural/Distant Schools	2,762,763	2,868,381	105,618
Language Allocation	1,899,408	1,855,054	(44,354)
Declining Enrolment Grant	1,200,381	1,583,886	383,505
Program Enhancement	530,750	530,750	-
Continuing Education	432,515	443,372	10,857
Safe Schools	325,790	316,179	(9,611)

* Not reflected are Qualifications and Experience, and Good Places to Learn allocations.



**2009 - 2010 BUDGET
PROVINCIAL FUNDING ANALYSIS**

Special Education Allocation

Special Education Per Pupil Allocation (SEPPA)

2009-2010 Allocation	\$ 8,677,308
Reduction due to enrolment decline	(425,000)
Increase in allocation to fund wages and benefits in the PDT	592,634
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2010-2011 Allocation	\$ 8,844,942
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High Needs Amount (HNA)

2009-2010 Allocation	10,950,422
Reduction due to enrolment decline	(539,568)
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2010-2011 Allocation	\$ 10,410,854
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Other

	<u>2009-2010</u>	<u>2010-2011</u>	<u>Change</u>
Special Equipment Allocation (SEA)	1,235,900	985,561	(250,339)
Section 23	544,186	530,000	(14,186)
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	1,780,086	1,515,561	(264,525)
Behavioural Expertise allocation (BEA)	-	121,275	121,275
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	<u>1,780,086</u>	<u>1,636,836</u>	<u>(143,250)</u>
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Transportation Allocation

2009-2010 Allocation	\$ 13,482,503
Reduction due to enrolment decline	(300,000)
Increase in allocation to address cost increases	238,000
Other adjustments (fuel)	73,275
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2010-2011 Allocation	\$ 13,493,778
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School Operation Allocation

2009-2010 Allocation	\$ 16,603,671
Reduction due to enrolment decline	(646,000)
Reduction in top-up funding for non-rural schools	(83,000)
Increase in top-up funding (rural schools and other)	383,000
Increase in allocation to fund wages and benefits in the PDT and other cost increases	352,700
2010-2011 Allocation	\$ 16,610,371

Learning Opportunities/First Nations Allocation

	<u>2009-2010</u>	<u>2010-2011</u>	<u>Change</u>
Learning Opportunities	\$ 2,871,095	\$ 2,866,662	\$ (4,433)
First Nations	773,832	1,029,073	255,241
	<u>\$ 3,644,927</u>	<u>\$ 3,895,735</u>	<u>\$ 250,808</u>
2009-2010 Learning Opportunities Grant	2,871,095		
First Nations	(255,241)		
School Effectiveness Framework	207,702		
Ontario Focused Intervention Program			
Tutoring	64,530		
Specialist High Skills Major	86,700		
	<u>\$ 2,974,786</u>		
Actual Allocation	<u>2,866,662</u>		
Actual decline in allocation for 2010-2011	<u>\$ 108,124</u>		