

BUDGET COMMITTEE MEETING MINUTES – JUNE 1, 2022

PUBLIC MEETING

Roll call:

Trustees:	Staff:
<p>J. Brown</p> <p>G. Elliott-regrets</p> <p>L. French</p> <p>T. Gingrich (Vice-Chair)</p> <p>B. Godkin</p> <p>R. Hutcheon</p> <p>K. McGregor</p> <p>J. Morning-regrets</p> <p>S. Ruttan (Chair)</p> <p>B. Roy (Student Trustee)-regrets</p> <p>S. Johnson (Student Trustee)-regrets</p> <p>T. Duncan (Student Trustee)-regrets</p>	<p>K. Burra, Director of Education</p> <p>S. Gillam, Superintendent of Education, Learning for all & Indigenous Ed</p> <p>S. McWilliams, Superintendent of HR</p> <p>C. Young, Superintendent of Business Services</p> <p>P. Carson, Manager of Financial Services</p>
	<p>Recorder:</p>
	<p>D. Burns, Administrative Assistant</p>

1. CALL TO ORDER

Chair Gingrich called the meeting to order at 4:50 pm.

Chair Gingrich read Acknowledgement of Territory: “The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land.”

2. ADOPTION OF AGENDA

Chair Gingrich asked for any additions or objections to the agenda. There were no additions or objections.

MOVED BY: Trustee French, that the agenda, as presented, be approved. Carried.

3. DECLARATION OF CONFLICT OF INTEREST

None.

4. REPORTS FOR INFORMATION

4.1 2022-2023 Preliminary Operating Revenues, C. Young, Superintendent of Business Services

Superintendent Young presented the 2022-2023 Preliminary Operating Revenues. The preliminary operating revenue is not yet presented on a full PSAB basis. It excludes School Generated Funds at an estimated amount of \$3,600,000 and Charitable Trust donations at an estimated amount of \$132,800. The 2022-2023 preliminary operating revenue is presented alongside the 2021-2022 revised estimates and 2021-2022 estimates for comparison purposes.

The projected enrolment of 19,518 ADE that the 2022-2023 preliminary operating revenue estimates is calculated on the following: Elementary enrolment projected at 13,532 ADE, Secondary enrolment projected at 5,985 ADE, and Secondary-high credit enrolment projected at 1.0 ADE. Adult education, continuing education, literacy and numeracy, and summer school enrolment is projected at 347 ADE.

The 2022-2023 preliminary operating revenue estimates are compared to the 2021-2022 revised estimates operating revenue. Operating Grants for Student Needs (GSN) allocations have increased \$3,243,154.

Pupil Foundation allocation has increased \$1,089,046.

School Foundation allocation has increased \$133,088.

Special Education allocation has increased \$552,628.

Language allocation has increased \$363,860.

Supported School allocation has increased \$48,339.

Remote and Rural allocation has increased \$4,024.

Rural and Northern Education Fund allocation has increased \$9,327.

Learning Opportunities allocation has decreased \$35,943.

Continuing Education allocation and Other Programs has increased \$50,236.

Cost Adjustment and Teacher Qualification allocation has increased \$1,430,760.

New Teacher Induction Program allocation has increased \$54,112.

ECE Qualification and Experience allocation has increased \$35,600.

Transportation allocation has increased \$779,280. Mainly due to fuel costs.

Administration and Governance allocation has increased \$218,858.

School Operations allocation has increased \$616,361.

Community Use of Schools allocation has increased \$2,407.
Declining Enrolment Adjustment allocation has remained at \$0.
Indigenous Education allocation has increased \$50,760.
Mental Health and Well-Being allocation has increased \$443,726.
Supports for Students Fund allocation has increased \$47,948.
Program Leadership allocation has increased \$1,107.

The MGSC In-kind has decreased by \$5,753,395. We are not expecting to be requiring PPE for September. Ministry has said if we require PPE funding, they will own up to this grant supported in the 2021-22 allocation.

COVID-19 Learning Recovery Fund allocation has increased \$3,101,025. Required to support remote learning.

Other Government Grants has decreased \$6,668,905.
Tuition Fees has increased \$312,796.
Other Revenues has increased \$378,700.
Total GSN 258,776,623.
PPF Grant Announcements – \$2,175,850.

Chair Gingrich thanked Superintendent Young, Manager Carson and the Finance Team for the Report. Chair Gingrich asked for any questions on the report.

5. OTHER BUSINESS

None at this time.

6. NEXT MEETINGS

The next budget meeting is scheduled for June 8 and a tentative meeting scheduled for June 13, 2022.

7. ADJOURNMENT

Chair Gingrich asked for a motion to adjourn the meeting.

MOVED BY: Trustee Godkin, that the meeting be adjourned. Carried.

Meeting adjourned at 5:21 pm.