IN ATTENDANCE:

Trustees: Jan Foster; Tyler Demers; Donna Hunt; Doug James; Christine Light
Lola Major arrived at 9:12 a.m.

Administrators: Cheryl Gilmore; Christine Lee; Rik Jesse; Morag Asquith; Morag DeBoer; LeeAnne Tedder (Recorder)

Regrets: Clark Bosch

1. **Call to Order**
The chair called the meeting to order at 9:09 a.m.

2. **Approval of the Agenda**
Trustee Donna Hunt moved: “that the Agenda be approved as presented.”

   CARRIED UNANIMOUSLY

3. **Opening Comments**
Trustees provided opening comments on the 2018-2019 Budget and commended administration, the Instructional Budget Committee and Director of Finance, Mark DeBoer for developing this budget.

4. **Review of Belief Statements**
The Board reviewed the Belief Statements for the 2018-2019 Budget.

5. **Revenues**
Debate in this section focused on revenues, including fees, inter-fund transfers, etc.

   5.1 **Overall Revenues**
Trustee Donna Hunt moved: “that the Board of Trustees approve the Revenues for the 2018-2019 Budget as per pages 26-28 as presented.”

   CARRIED UNANIMOUSLY

6. **Expenditures**
Debate occurred in five sections: Instructional Block, Governance and System Administration, Operation and Maintenance, Transportation and Capital.
6.1 Instructional Block
Trustee Donna Hunt moved: “that the Board of Trustees approve the Instructional Block expenditures as per page 31-33 of the 2018-2019 Budget as presented.”
CARRIED UNANIMOUSLY

6.2 Governance and System Administration
Trustee Donna Hunt moved: “that the Board of Trustees approve the expenditures for Governance and System Administration as outlined on pages 34-36 of the 2018-2019 Budget as presented and not to exceed the 3.6% cap.”
CARRIED UNANIMOUSLY

6.3 Operations and Maintenance
Trustee Donna Hunt moved: “that the Board of Trustees approve the expenditures for Operations and Maintenance as outlined on page 37-39 of the 2018-2019 Budget as presented.”
CARRIED UNANIMOUSLY

6.4 Transportation
Trustee Donna Hunt moved: “that the Board of Trustees approve the expenditures for Transportation as outlined on pages 40-41 of the 2018-2019 Budget as presented.”
CARRIED UNANIMOUSLY

6.5 Capital
Trustee Donna Hunt moved: “that the Board of Trustees approve the Capital and Debt services expenditures as outlined on pages 42-43 of the 2018-2019 Budget as presented.”
CARRIED UNANIMOUSLY

7. Budget Approval
Trustee Donna Hunt moved: “that the Board of Trustees approve the 2018-2019 Budget for Lethbridge School District No. 51 as detailed in the previous motions and authorize administration to allocate and expend funds in accordance with the budget.”
CARRIED UNANIMOUSLY
8. **Other** — nothing at this time.

9. **Adjournment at 10:05 a.m.**

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Clark Bosch,                          Christine Lee,
Chair                                  Associate Superintendent
                                          Business Affairs