MINUTES FROM THE BUDGET MEETING OF THE BOARD OF TRUSTEES OF
LETHBRIDGE SCHOOL DISTRICT NO. 51 HELD JUNE 25, 2019.

IN ATTENDANCE:
Trustees: Clark Bosch, Christine Light, Jan Foster; Tyler Demers; Donna Hunt; Doug James; Lola Major

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

1. **Call to Order**
The chair called the meeting to order at 1:01 p.m.

2. **Approval of the Agenda**
Trustee Christine Light moved: “that the Agenda be approved as presented.”
CARRIED UNANIMOUSLY

3. **Opening Comments**
Trustees provided opening comments on the 2019-2020 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 2019-2020 Budget.

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

5.1 **Revenues**
Trustee Donna Hunt moved: “that the Board approve the 2019-2020 School Fee Schedule as presented.” CARRIED UNANIMOUSLY

Trustee Donna Hunt moved: “that the Board approve the Revenues for the 2019-2020 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 approve the Instructional Block expenditures as per pages 31-33 of the 2019-2020 Budget as presented.”  CARRIED UNANIMOUSLY

6.2 **Governance and System Administration**

Trustee Donna Hunt moved:

“that the Board approve the expenditures for Governance and System Administration as outlined on pages 34-36 of the 2019-2020 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 approve the expenditures for Operations and Maintenance as outlined on pages 37-39 of the 2019-2020 Budget as presented.”  CARRIED UNANIMOUSLY

6.4 **Transportation**

Trustee Donna Hunt moved:

“that the Board approve the expenditures for Transportation as outlined on pages 40-41 of the 2019-2020 Budget as presented.”  CARRIED UNANIMOUSLY

6.5 **Capital**

Trustee Donna Hunt moved:

“that the Board approve the Capital and Debt services expenditures as outlined on pages 42-43 of the 2019-2020 Budget as presented.”  CARRIED UNANIMOUSLY

7. **Budget Approval**

Trustee Donna Hunt moved:

“that the Board approve the 2019-2020 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**
   Trustee Jan Foster moved: “to adjourn at 1:50 p.m.”
   
   **CARRIED UNANIMOUSLY**

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Clark Bosch,                                  Christine Lee,
Chair                                             Associate Superintendent

Business Affairs

Adjournment
6890/19