

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 *Call to Order*
The chair called the meeting to order at 1:01 p.m.
2. Approval of the Agenda *Approval of Agenda*
Trustee Christine Light moved: *6881/19*
“that the Agenda be approved as presented.”
CARRIED UNANIMOUSLY
3. Opening Comments *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 *Review of Belief Statements*
The Board reviewed the Belief Statements for the 2019-2020 Budget.
5. Revenues *Revenues*
Debate in this section focused on revenues, including fees, inter-fund transfers, etc.
 - 5.1 Revenues *Approval of School Fees Revenues*
Trustee Donna Hunt moved: *6882/19*
“that the Board approve the 2019-2020 School Fee Schedule as presented.” **CARRIED UNANIMOUSLY**

Trustee Donna Hunt moved: *Approval of Overall revenues*
“that the Board approve the Revenues for the 2019-2020 Budget as per pages 26-28 as presented.” *6883/19*
CARRIED UNANIMOUSLY

6. Expenditures

Expenditures

Debate occurred in five sections: Instructional Block, Governance and System Administration, Operation and Maintenance, Transportation and Capital.

6.1 Instructional Block

*Approval of Instructional Block Expenditures
6884/19*

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

*Approval of Governance & System Administration Expenditures
6885/19*

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

*Approval of Operations & Maintenance Expenditures
6886/19*

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

*Approval of Transportation Expenditures
6887/19*

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

*Approval of Capital & Debt Services Expenditures
6888/19*

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

*Budget Approval
6889/19*

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.

Other

9. Adjournment

Trustee Jan Foster moved:
“to adjourn at 1:50 p.m.”

Adjournment
6890/19

CARRIED UNANIMOUSLY

Clark Bosch,
Chair

Christine Lee,
Associate Superintendent
Business Affairs