



LETHBRIDGE SCHOOL DIVISION

BUDGET MEETING

Tuesday, May 26th, 2020

1:00 p.m. – Board Room

A G E N D A

1. Call to Order

2. Additions to Agenda

Recommendation:

That the agenda be approved as presented or amended.

3. Opening Comments

Each Trustee will be permitted five minutes to make general comments on the budget or identify particular issues that they wish to highlight.

4. Review of Belief Statements {see page 3 }

{Note: all page #'s in the recommended motions refer to the page #'s in the public budget document. Page numbers for this document are highlighted in blue for reference}

5. Revenues and Allocations

Debate in this section will focus on revenues and allocations, including projected operating revenues, fees, inter-fund transfers, etc. Total revenues and the allocation to each block will be finalized. Note: the 2020-2021 School Fee Schedule were approved at the April 28th, 2020 Board meeting and included in the 2020-2021 budget.

The use of one-time operating reserves is subject to Ministerial Approval for the 2020-2021 school year; therefore, the budget may need to be subsequently adjusted if the use of reserves, as outlined in the 2020-2021 budget, does not receive Ministerial Approval.

Overall Revenues and Allocations {see pages 26 - 28}

Recommendation:

*That the Board approve the Revenues and use of one-time Reserves for the 2020-2021 Budget as per **pages 32-35** as presented or amended.*

6. Expenditures and Transfers {see pages 36 - 50}

Overall expenditures and transfers for the Division are outlined as per pages 36-37 of the 2020-2021 Budget; whereas, the Debate will occur in the five sections:

6(a) - Instructional Block {see pages 38 - 40}

Recommendation:

*That the Board approve the Instructional Block expenditures and transfers as per **pages 38-40** of the 2020-2021 Budget as presented or amended.*

6(b) - Governance and System Administration {see pages 41-43}

Recommendation:

*That the Board approve the expenditures and transfers for Governance and System Administration as outlined on **pages 41-43** of the 2020-2021 Budget as presented or amended.*

6(c) - Operations and Maintenance {see pages 44-46}

Recommendation:

*That the Board approve the expenditures and transfers for Operations and Maintenance as outlined on **pages 44-46** of the 2020-2021 Budget as presented or amended.*

6(d) - Transportation (see pages 47-48)

Recommendation:

*That the Board approve the expenditures and transfers for Transportation as outlined on **pages 47-48** of the 2020-2021 Budget as presented or amended.*

6(e) - Capital {see pages 49-50}

Recommendation:

*That the Board approve the Capital and Debt Services expenditures and transfers as outlined on **pages 49-50** of the 2020-2021 Budget as presented or amended.*

7. Budget Approval

Recommendation:

After consideration of the budget assumptions used in developing the budget and board budget beliefs and priorities:

That the Board approve the 2020-2021 Budget for Lethbridge School Division as detailed in the previous motions and authorize administration to allocate and expend funds in accordance with the budget.

8. Other

In relation to the Ministerial Approval of one-time reserves, the Division is being proactive and has projected the potential 2019-2020 school/department carry-forward funding to be used in the 2020-2021 school year; in which, the Division will include these projected carry-forward amounts in the requested approvals to avoid the potential of missing the opportunity to utilize this funding.

9. Adjournment