



LETHBRIDGE SCHOOL DIVISION

BUDGET MEETING

2024-2025 Preliminary Operating Budget

Monday, May 27th, 2024

3:00 p.m. – Board Room

A G E N D A

1. Call to Order

2. Additions to the Agenda

Recommendation: *That the agenda be approved as presented (or amended)*

3. Review of Feedback from Public Budget Presentation

Director of Finance will provide a summary based on the feedback received from the public budget presentation.

4. 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.

All page numbers in the recommended motions refer to the page numbers in the Executive Summary.

5. Revenues and Allocations

Discussion 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.

a.) Fees

Fee information is attached to this agenda, including fee overview, and the 2024-2025 detailed proposed school fee listing.

Recommendation: *That the Board approve the 2024-2025 School Fee Schedule as presented (or amended).*

b.) **Overall Revenues and Allocations** {see page 27}

Recommendation: *That the Board approve the revenues and use of one-time reserves for the 2024-2025 budget as per page 27 as presented (or amended).*

6. **Expenditures and Transfers** {see page 28}

Overall expenditures and transfers for the Division are outlined as per page 28 of the 2024-2025 budget. The discussion will occur in five sections.

a.) **Instruction** {see pages 33-35}

Recommendation: *That the Board approve the Instruction expenditures and transfers as per pages 33-35 of the 2024-2025 budget as presented (or amended).*

b.) **Administration** {see pages 36-38}

Recommendation: *That the Board approve the Administration expenditures and transfers as per pages 36-38 of the 2024-2025 budget as presented (or amended).*

c.) **Plant Operations and Maintenance** {see pages 39-40}

Recommendation: *That the Board approve the Plant Operations and Maintenance expenditures and transfers as per pages 39-40 of the 2024-2025 budget as presented (or amended).*

d.) **Transportation** {see pages 41-42}

Recommendation: *That the Board approve the Transportation expenditures and transfers as per pages 41-42 of the 2024-2025 budget as presented (or amended).*

e.) **Capital and Debt Services** {see pages 44-45}

Recommendation: *That the Board approve the Capital and Debt Services expenditures and transfers as per pages 43-44 of the 2024-2025 budget as presented (or amended).*

7. Budget Approval

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

Recommendation: *That the Board approve the 2024-2025 preliminary 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 Items

9. Adjournment