

Upper Grand District School Board
Board as Budget Committee Meeting, Tuesday, June 28, 2016
Minutes

The Upper Grand District School Board met as the Budget Committee on Tuesday, June 28, 2016, in the Board Room at 500 Victoria Road North, Guelph, starting at 6:30 p.m. All Trustees were present with the exception of Trustee Topping and MacNeil.

Confirmation of the Agenda

Trustee White moved, that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Approval of the Minutes of the Meeting Held June 6, 2016

Trustee White moved that the minutes of the meeting held June 6, 2016, be approved as printed.

The motion carried.

2016-17 Budget Report

Superintendent of Finance Wright introduced and reviewed the 2016-17 Budget Report. Thanks were extended to Superintendent Wright and her staff, and to Director of Education M. C. Rogers for presenting the Board with a balanced budget.

Trustee Schieck moved that:

1. The Budget for the period September 1, 2016 to August 31, 2017 be approved in the amount of \$364,715,055 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$39,425,249 be approved. This includes Debt Repayment, Amortization Expense, New Schools, School Renewal Projects, School Condition Improvement and Temporary Instructional space.

3. The Board designate \$0 from Non-Classroom Operating Budget for the purpose of acquiring those school sites eligible to be funded through the Education Development Charges By-Law, as there are insufficient funds in Non-Classroom.

The motion carried.

Trustee Schieck expressed thanks to Superintendent Wright, for all her years of service and her hard work done on the budget.

Other Business – Nil Report

Adjournment

Trustee Cooper moved that the Board as Budget Committee adjourn and report to the Board at 6:35 p.m.

The motion carried.