



Board as Budget Committee

Tuesday, June 22, 2021

Virtual, 5:00 p.m.

Agenda

1. Approval of Agenda
2. Declarations of Conflict of Interest
3. Approval of [Minutes of Previous Meeting \(June 7, 2021\)](#)
4. [2021-2022 Budget Report](#)

Moved by: _____

That:

1. The Operating Budget for the period September 1, 2021 to August 31, 2022 be approved in the amount of \$426,387,256 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$48,255,205 be approved. This Capital Budget includes Debt Repayment and Interest, Amortization Expense, New School and Portables, School Renewal Projects, and School Condition Improvement.
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.
4. The Board approves the use of \$4,094,821 from Accumulated Surplus to balance the Operating Budget.

5. Other Business

6. Adjournment