



The Board of Education of School District No. 61 (Greater Victoria)
April 17, 2013 Special Board Budget Meeting - Tolmie Boardroom, 556 Boleskine Road

MINUTES

Present:

Trustees Peg Orcherton, Chair, Bev Horsman, Vice-Chair, Catherine Alpha, Tom Ferris, Elaine Leonard, Michael McEvoy, Diane McNally, Deborah Nohr, Edith Loring-Kuhanga (via telephone)

Administration:

John Gaipman, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Sherri Bell, Deputy Superintendent, Vicki Hanley, Recording Secretary

The meeting was called to order at 7:01 p.m.

A. COMMENCEMENT OF THE MEETING

A1. Approval of the Agenda

It was moved and seconded:

That the April 17, 2013 Special Board Budget meeting agenda be approved.

Motion Carried

B. PUBLIC PRESENTATIONS ON THE 2013/2014 BUDGET

None.

C. 2013/2014 ANNUAL BUDGET

a) 2013/2014 Annual Budget Debate

Secretary-Treasurer Laser directed Trustees to the packup and referred to the new Public Sector Accounting Standards. Secretary-Treasurer Laser advised that due to this new standard the Annual Budget Bylaw must include the budgeted expenditures in each of the funds; which include the operating fund, the special purpose fund and the capital fund. Secretary-Treasurer Laser provided an overview of each fund and stated that the budget Deliberations are about the operating budget only. There is an operating budget surplus of \$16,483. Since the 2104/2015 budget will start with a structural deficit in excess of \$8 million, the recommendation is to carry the \$16,483 forward to be applied against the deficit.

b) 2013/2014 Annual Budget Bylaw

Chair Orcherton presented the following motion and invited Trustees to comment. Discussion ensued amongst the Trustees with questions of clarification being asked of Secretary-Treasurer Laser.

It was moved and seconded:

- i) That the Board of Education of School District No. 61 approves carrying forward the \$16,483 to the 2014-2015 school year to be applied against the deficit.

Motion Carried Unanimously

Chair Orcherton presented the following motion.

It was moved and seconded:

- ii) That the Board of Education of School District No. 61 agrees to give all three readings of the 2013/2014 Annual Budget Bylaw at the meeting of April 17, 2013.

Motion Carried Unanimously

Chair Orcherton presented the following motion and invited Trustees to comment. Trustees expressed their opinions about the budget and the need to continue to advocate for additional funding.

It was moved and seconded:

- iii) That the Board of Education of School District No. 61 (Greater Victoria) 2013/2014 Annual Budget Bylaw in the amount of \$195,672,515 be:

Read a first time the 17th day of April, 2013;
Read a second time the 17th day of April 2013;
Read a third, passed and adopted the 17th day of April, 2013;

And that the Chairperson and the Secretary Treasurer be authorized to sign, seal and execute this Bylaw on behalf of the Board.

Motion Carried

For: Trustees Ferris, McNally, McEvoy, Leonard, Horsman and Orcherton
Against: Trustees Loring-Kuhanga, Nohr and Alpha

D. ADJOURNMENT

It was moved and seconded:

That the meeting be adjourned.

Motion Carried

The meeting adjourned at 7:28 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer