



**The Board of Education of School District No. 61 (Greater Victoria)
April 12, 2018 Special Board Budget Meeting - Tolmie Boardroom, 556 Boleskine Road**

MINUTES

Present:

Trustees Diane McNally, Deborah Nohr, Rob Paynter, Jordan Watters, Ann Whiteaker

Regrets:

Trustees Edith Loring-Kuhanga, Chair, Tom Ferris, Vice Chair, Elaine Leonard, Peg Orcherton

Administration:

Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Katrina Stride, Associate Secretary-Treasurer, Julie Lutner, Director, Finance, Budgets and Financial Reporting

The meeting was called to order at 7:15 p.m.

The District recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

It was moved by Trustee McNally and seconded:

That the Board of Education of School District No. 61 (Greater Victoria) appoint Trustee Jordan Watters as Chair of the April 12, 2018 Special Board Budget meeting.

Motion Carried Unanimously

A. COMMENCEMENT OF MEETING

A1. Approval of the Agenda

It was moved and seconded:

That the April 12, 2018 Agenda be approved.

Motion Carried Unanimously

B. 2018-2019 Annual Budget Presentation

Secretary-Treasurer Walsh reviewed the 2018-2019 Annual Budget presentation and provided highlights of the proposed budget including changes from the 2017-2018 school year. Secretary-Treasurer Walsh advised that the District is anticipating a structural deficit of \$3.9M in 2018-2019. He explained that the Board has already approved the appropriation of \$3.7M of the 2016-2017 surplus to offset the anticipated deficit and that an additional \$0.2M will need to be appropriated from the 2017-2018 surplus in order to balance the budget.

Secretary-Treasurer Walsh presented the revised draft community use rental rates for the Board to consider in the budget process.

Trustees asked questions of clarification and provided feedback to Secretary-Treasurer Walsh.

Secretary-Treasurer Walsh reviewed the next steps in the budget process.

C. ADJOURNMENT

It was moved by Trustee McNally and seconded:

That the meeting be adjourned.

Motion Carried Unanimously

The meeting adjourned at 9:05 p.m.

CERTIFIED CORRECT

Chair

Secretary-Treasurer