

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

SPECIAL MEETING OF KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

Thursday, July 9, 2020 at 3:00 p.m.

Roy H. Wilfong Boardroom, Education Centre
1994 Fisher Drive, Peterborough, Ontario

*Due to the current health advisory, the meeting will be held through
the WebEx platform.*

REVISED AGENDA

- ITEM 1. **CALL TO ORDER**
LAND ACKNOWLEDGEMENT
- ITEM 2. **COMMITTEE OF THE WHOLE**
- *ITEM 3. **NATIONAL ANTHEM AND A MOMENT OF SILENCE**
- ITEM 4. **ADOPTION OF AGENDA**
- ITEM 5. **DECLARATIONS OF CONFLICTS OF INTEREST**
- ITEM 6. **COMMITTEE DECISION ITEMS**
- ITEM 7. **INFORMATION ITEM – CONSENT ITEM**

*7.1 Budget Committee Report - **
- ITEM 8. **REPORT OF THE COMMITTEE OF THE WHOLE IN-CAMERA SESSION**
- ITEM 9. **ADJOURNMENT**

– **Copy Attached

Note: If unable to attend, please advise Linda Burton, Executive Liaison to the Trustees, at linda_burton@kprdsb.ca.

KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD

BUDGET COMMITTEE REPORT

In light of the current health advisory and public health measures in place provincially, the committee met virtually on July 7, 2020 using the WebEx platform and livestreamed through the KPR YouTube channel and reports as follows.

ATTENDANCE

Present: Trustees Sarah Bobka (Committee Chairperson and Vice-chairperson of the Board), Rose Kitney (Committee Vice-chairperson), Diane Lloyd (Chairperson of the Board), Cathy Abraham, Terry Brown, Cyndi Dickson, Kailee Dupuis, Jaine Klassen Jeninga, Angela Lloyd, Emilio Ojeda and Steve Russell.

Regrets: Student Trustees Jorja Darrington and Justine Mackay.

Also Present: J. Leclerc, C. Arnew, A. Duncan, S. Girardi, G. Ingram, P. Mangold, J. Nigro, G. Tompkins, J. Tompkins; G. Kidd, A. Foster, C. McKeen and S. Foss.

CORRESPONDENCE

The committee received the Ministry of Education Memorandum 2020: B08, 2020-21 Grants for Student Needs Funding.

Highlights of the briefings include:

- Secondary classroom size settled at 23:1
- Small increase to Supply Teacher allocation
- Resumption of Local Priorities Funding, now a GSN of its own called Support for Students Funding
- Transportation status quo with increase based on enrolment. New study initiated.
- Non staff facility amount (read utilities) 2% increase
- Salary increases at 1% for staff (Director/Supervisory Officers and Principal/Vice-principal will be managed separately)
- Indigenous Studies allocation renamed the First Nations, Métis and Inuit Studies allocation

INFORMATION ITEMS

2020-2021 Budget

Director Leclerc noted the extensive community consultation undertaken to form the newly approved strategic priorities which will guide the reservation of resources and reminded the committee that there are very few discretionary funds to allocate to identified priorities. The Director expressed confidence in superintendents and trustees to continue to be fiscally responsible and reviewed the strategic drivers that informed the draft budget:

BUDGET COMMITTEE REPORT

- Staff Allocation
- Early Years Intervention programs
- Student Success at all levels
- Serving Students with Diverse Needs
- Indigenous Education
- Technology
- Modernization and Accessibility

Superintendent Arnew noted the draft budget presented to the committee is Ministry compliant and has just short of \$1M set aside for pandemic preparedness.

Superintendent Arnew reviewed:

Enrolment: for 2020-2021, enrolment at elementary is projected at 24,361 (an increase of 607 from the previous year) and the secondary number is projected at 9,005 (an increase of 90 from the previous year and the first increase at secondary for many years)

Schedule 1.1 Consolidated Statement of Operations: overall statement of operations; total revenue is \$431,792,995 and total expenses at \$431,036,046

Compliance Report: populated through the Education Financial Information System (EFIS); an automated control process that indicates our compliance

Consolidated Budget: revenue sources were reviewed, and the importance of accurate enrolment projections was noted

Superintendent Mangold spoke to the Safe, Caring and Restorative Schools portfolio, noting there was no change in the portfolio from the previous year, and that there is one teacher and a .2 full time equivalent (FTE) counsellor allocation at each of the three locations in the Board.

RECOMMENDATION

1. That the Budget Committee Report, dated July 9, 2020, be received for information.

Sarah Bobka
Committee Chairperson