



**SPECIAL MEETING OF THE BOARD
AGENDA**

DATE: Tuesday, June 24, 2019
LOCATION: Rosseau Room – Muskoka Education Centre
VIDEO CONFERENCE: Board Room – Lindsay Education Centre
 VC Room – Haliburton County Education Centre
TIME: Following Committee of the Whole In-Camera Meeting

1 CALL TO ORDER

2 DECLARATION OF POSSIBLE CONFLICT OF INTEREST

3 APPROVAL OF THE AGENDA/ADDITIONS

4 ACTION ITEMS:

4.1 Recommendations from in-camera ----- L. Hope

4.2 ADMINISTRATIVE REPORTS:

4.2.a 2019-2020 Budget Report ----- L. Hope (pg.2)

4.2.b Ministry Audit and Accountability Fund Report ----- T. Ellis (TBD)

5 ADJOURNMENT

**TRILLIUM LAKELANDS DISTRICT SCHOOL BOARD
ADMINISTRATIVE REPORT**

DATE: June 24, 2019

TO: Board Trustees

ORIGIN: Tim Ellis, Superintendent of Business

SUBJECT: 2019-2020 Budget

REFERENCE: Special Board Meeting – June 24, 2019

PURPOSE: To seek approval of the 2019-2020 Budget

CONTEXT: The Ministry of Education requires all boards to approve their operating budgets and file financial estimates for the 2019-2020 fiscal year-end by June 28, 2019.

CONTENT: The 2019-2020 budget presentation was delivered at the regular board meeting on June 11, 2019. A review of the Grants for Student Needs and major changes to the funding model for the current year was presented. The draft 2019-2020 operating budget was provided to trustees on June 11th with the opportunity for further consideration, discussion and review as required.

The draft 2019-2020 operating budget of \$209,742,450 as presented represents a balanced budget. The trustees' motion to include \$3,636,000 of expenditure funded from accumulated surplus was excluded from this total at present. This amount will be added as part of the EFIS submission but is subject to Ministerial approval. Partnership and Priority Funding (PPF) was also not included as the board's portion of that funding is unknown at this time.

ACTION: Recommendation that the 2019-2020 operating budget for the year ended August 31, 2020, in the amount of \$209,742,450 be approved, pending approval by the Ministry.