

Upper Grand District School Board
Board as Budget Committee Meeting, Tuesday, June 28, 2022
Minutes

The Upper Grand District School Board met as the Budget Committee on Tuesday, June 28, 2022, virtually and in the Board Room at 500 Victoria Road North, Guelph, starting at 4:30 p.m. All Trustees were present, with the exception of Trustees Bedi and Campbell.

Confirmation of the Agenda

Trustee Topping moved that the agenda be confirmed as printed.

The motion carried.

Declarations of Conflict of Interest

There were no conflicts of interest.

Approval of the Minutes of the Meeting Held June 6, 2022

Trustee Busuttill moved that the minutes of the Board as Budget Committee meeting held June 6, 2022, be approved.

The motion carried.

2022-23 Budget Report 2022-2023

Executive Superintendent Regier noted that since the last meeting in June 6, where the budget was presented in detail, there were no additional questions or delegations regarding the Budget Report for 2022 - 2023.

Trustee Topping moved that:

1. The Operating Budget for the period September 1, 2022 to August 31, 2023 be approved in the amount of \$432,285,649 as provided for under Section 231 of the Education Act.
2. The proposed Capital Budget in the amount of \$52,485,533 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.

The motion carried.

Other Business

Questions of clarification were asked regarding the 2022-23 Draft Budget, and the process for Revised Estimates.

Adjournment

Trustee Busuttil moved that the Board as Budget Committee adjourn and report to the Board at 4:45 p.m.

The motion carried.