

MINUTES – PRAIRIE ROSE SCHOOL DIVISION

Committee of the Whole – Special Board Meeting

Budget Approval

March 7, 2016

The meeting was called to order at 6:05 p.m.

Present:	Ward I	Trustee Donna Cox
	Ward II	Trustee Natalie Bargaen
	Ward III	Trustee Andy Huisman
	Ward III	Trustee Colleen Claggett Woods
	Ward IV	Trustee Elaine L. Owen
	Ward V	Trustee Jack Foote
	Ward VI	Trustee David Cloutier
	Ward VII	Trustee Claude Lachance
	Ward VIII	Trustee Evi Bruce

Administration	Terry Osiowy, Superintendent
	Ron Sugden, Assistant Superintendent
	Randall Znamirovski, Secretary-Treasurer
	Lorraine Girouard, Assistant to the Secretary-Treasurer

BUDGET REVIEW

1.01 The Secretary Treasurer opened the meeting. The following information was presented: A mill rate comparison of 15 school divisions. The net change in PRSD mill rate over the last two years for comparative properties. Budget adjustments. Special Levy scenarios if the Board wanted to lower the Special Levy.

BUDGET/FINANCE

54/16 Claggett-Woods/Bargaen: **THAT** the 2016-2017 Division Budget showing total expenditures of \$30,899,982 including Transfers to Capital, be approved. -CARRIED-

55/16 Claggett-Woods/Bargaen: **THAT** the 2016 Special Levy be set at \$15,183,992. -CARRIED-

Meeting adjourned at 6:40 p.m.

Donna Cox, Board Chair

Randall Znamirovski, Secretary-Treasurer