

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, February 28, 2012**

**1. Amended Annual Budget Bylaw  
for the Fiscal Year 2011/2012**

Background

In December of each year, the Ministry of Education recalculates the grants provided to school districts for their annual operating budgets based upon the actual September 30 enrolments and other funding formula data. As Trustees are aware, the preliminary ministry funding and the district's preliminary operating budget prepared in April 2011 were predicated on enrolment and other funding estimates which now need to be adjusted to reflect actual funding and expenditure experience. The attached pro-forma Amended Annual Budget Bylaw in the amount of \$217,483,353 reflects the district's current updated operating budget for the 2011/2012 fiscal year.

A presentation will be made on the amended annual budget.

Recommendation

It is recommended that Amended Annual Budget Bylaw for the fiscal year 2011/2012 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

- |          |   |
|----------|---|
| Motion 1 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 receive three readings at this Board meeting held February 28, 2012.   |
| Motion 2 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 be read a first time.  |
| Motion 3 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 be approved a first time and read a second time.   |
| Motion 4 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 be approved a second time and read a third time.   |
| Motion 5 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 be approved a third time.  |
| Motion 6 | THAT Amended Annual Budget Bylaw for the fiscal year 2011/2012 having been read a first, second and third time, be finally passed and adopted the 28th day of February, 2012; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board. |

Attachment

**BOARD OF EDUCATION OF SCHOOL DISTRICT No. 41 (BURNABY)  
AMENDED ANNUAL BUDGET BYLAW**

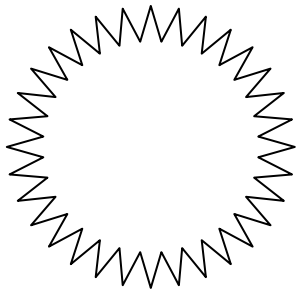
A bylaw of the Board of Education of School District No. 41 (Burnaby) (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2011/2012 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c.412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 41 (Burnaby) Amended Annual Budget Bylaw for the fiscal year 2011/2012.
3. The attached Schedule "A1" showing the estimated revenue and the estimated expenditure for the 2010/2011 fiscal year and the total budget bylaw amount of \$217,483,353 for the 2011/2012 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the amended annual budget of the Board for the fiscal year 2011/2012.

Read a first time the 28th day of February, 2012.

Read a second time the 28th day of February, 2012.

Read a third time, passed and adopted the 28th day of February, 2012.



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Board Chair

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 41 (Burnaby) Amended Annual Budget Bylaw for the fiscal year 2011/2012, adopted by the Board the 28th day of February, 2012.

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Secretary-Treasurer

**SCHOOL DISTRICT No. 41 (Burnaby)**  
**OPERATING FUND**  
**AMENDED ANNUAL BUDGET - REVENUE AND EXPENDITURE**

Schedule A1

|  | 2011/2012<br>AMENDED<br>ANNUAL BUDGET | 2010/2011<br>AMENDED<br>ANNUAL BUDGET |
|--|---------------------------------------|---------------------------------------|
| Ministry Funded School-Age FTE                             | 23,882.438                            | 23,722.625                            |
| Ministry Funded Adult FTE                                  | 638.250                               | 600.875                               |
| Ministry Funded Other FTE                                  | 964.250                               | 953.125                               |
| <b>TOTAL FTE</b>   | <b>25,484.938</b>                     | <b>25,276.625</b>                     |
| <b>REVENUE (Schedule A2)</b>                               |                                       |                                       |
| 620 Provincial Grants - Ministry of Education              | \$ 197,073,552                        | \$ 193,942,075                        |
| 641 Provincial Grants - Other                              | 1,825,760                             | 3,755,252                             |
| 640 Other Revenue  | 14,445,387                            | 11,884,421                            |
| 650 Rentals and Leases                                     | 885,950                               | 846,206                               |
| 660 Investment Income                                      | 500,000                               | 500,000                               |
| <b>Total Revenue</b>                                       | <b>214,730,649</b>                    | <b>210,927,954</b>                    |
| <b>EXPENSE (Schedule A3)</b>                               |                                       |                                       |
| Salaries   |                                       |                                       |
| 110 Teachers   | 108,746,742                           | 108,053,924                           |
| 105 Principals and Vice Principals                         | 8,585,005                             | 8,648,811                             |
| 123 Educational Assistants                                 | 12,698,236                            | 11,898,491                            |
| 120 Support Staff  | 18,789,217                            | 18,539,057                            |
| 130 Other Professionals                                    | 3,608,712                             | 3,559,561                             |
| 140 Substitutes  | 6,212,308                             | 5,986,579                             |
| <b>Total Salaries</b>                                      | <b>158,640,220</b>                    | <b>156,686,423</b>                    |
| Employee Benefits  | 34,969,124                            | 33,777,624                            |
| <b>Total Salaries and Benefits</b>                         | <b>193,609,344</b>                    | <b>190,464,047</b>                    |
| Services and Supplies                                      | 23,242,009                            | 22,519,870                            |
| <b>Total Expense</b>                                       | <b>216,851,353</b>                    | <b>212,983,917</b>                    |
| <b>NET REVENUE (EXPENSE)</b>                               | <b>(2,120,704)</b>                    | <b>(2,055,963)</b>                    |
| <b>INTERFUND TRANSFERS</b>                                 |                                       |                                       |
| Local Capital  | (632,000)                             | (384,000)                             |
|  | (2,752,704)                           | (2,439,963)                           |
| <b>BUDGETED PRIOR YEAR OPERATING SURPLUS APPROPRIATION</b> | <b>6,094,958</b>                      | <b>4,920,005</b>                      |
| <b>BUDGETED BALANCE</b>                                    | <b>\$ 3,342,254</b>                   | <b>\$ 2,480,042</b>                   |
| <b>BUDGET BYLAW AMOUNT</b>                                 |                                       |                                       |
| Total Expense  | \$ 216,851,353                        | \$ 212,983,917                        |
| Interfund Transfers - Local Capital & Other                | 632,000                               | 384,000                               |
| <b>TOTAL BUDGET BYLAW AMOUNT</b>                           | <b>\$ 217,483,353</b>                 | <b>\$ 213,367,917</b>                 |

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