

**DISTRICT OPERATIONS - BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, February 25, 2020**

**1. Amended Annual Budget Bylaw  
for the Fiscal Year 2019/2020**

Background

In December of each year, the Ministry of Education recalculates the grants provided to school districts for their annual budget 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 annual budget prepared in April 2019 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 \$311,712,519 reflects the district's current updated annual budget for the 2019/2020 fiscal year.

Russell Horswill, Secretary-Treasurer, will make a presentation on the 2019/2020 amended annual budget for board consideration and approval.

Recommendation

It is recommended that Amended Annual Budget Bylaw for the fiscal year 2019/2020 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 2019/2020 receive three readings at this Board meeting held February 25, 2020.
- Motion 2      THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be read a first time.
- Motion 3      THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a first time and read a second time.
- Motion 4      THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a second time and read a third time.
- Motion 5      THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a third time.

Motion 6      THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 having been read a first, second and third time, be finally passed and adopted the 25<sup>th</sup> day of February, 2020; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the by-law; and that the bylaw be sealed with the corporate seal of the Board.

Attachments

## 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 2019/2020 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. 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 fiscal year 2019/2020.
3. The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$311,712,519 for the 2019/2020 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2019/2020.

READ A FIRST TIME THE 25th DAY OF FEBRUARY, 2020;

READ A SECOND TIME THE 25th DAY OF FEBRUARY, 2020;

READ A THIRD TIME, PASSED AND ADOPTED THE 25th DAY OF FEBRUARY, 2020;

( Corporate Seal )

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Chairperson of the Board

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Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 41 (Burnaby) Amended Annual Budget Bylaw 2019/2020, adopted by the Board the \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

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Secretary Treasurer

# School District No. 41 (Burnaby)

Statement 2

Amended Annual Budget - Revenue and Expense  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	24,009,782	23,602,659
Adult	67,375	72,125
Other	904,375	856,500
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>24,981,532</b>	<b>24,531,284</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education	251,379,376	246,555,113
Other	262,454	307,681
Federal Grants	3,431,915	3,400,617
Tuition	28,687,233	26,329,503
Other Revenue	10,764,804	9,814,127
Rentals and Leases	1,015,719	1,293,636
Investment Income	1,632,000	1,645,000
Amortization of Deferred Capital Revenue	8,321,130	8,037,349
<b>Total Revenue</b>	<b>305,494,631</b>	<b>297,383,026</b>
<b>Expenses</b>		
Instruction	261,429,957	252,490,437
District Administration	7,719,618	7,575,155
Operations and Maintenance	38,175,089	37,620,914
Transportation and Housing	1,617,142	1,564,774
<b>Total Expense</b>	<b>308,941,806</b>	<b>299,251,280</b>
<b>Net Revenue (Expense)</b>	<b>(3,447,175)</b>	<b>(1,868,254)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>4,215,165</b>	<b>1,404,292</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>767,990</b>	<b>(463,962)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	767,990	(463,962)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>767,990</b>	<b>(463,962)</b>

**School District No. 41 (Burnaby)**

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2020

	<b>2020 Amended Annual Budget</b>	2020 Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	259,736,339	250,392,747
Special Purpose Funds - Total Expense	38,706,614	38,645,222
Capital Fund - Total Expense	10,498,853	10,213,311
Capital Fund - Tangible Capital Assets Purchased from Local Capital	2,770,713	1,542,000
<b>Total Budget Bylaw Amount</b>	<b>311,712,519</b>	<b>300,793,280</b>

Approved by the Board

Signature of Chairperson of the Board of Education \_\_\_\_\_ Date Signed \_\_\_\_\_  
Signature of Superintendent \_\_\_\_\_ Date Signed \_\_\_\_\_  
Signature of the Secretary Treasurer \_\_\_\_\_ Date Signed \_\_\_\_\_

DRAFT