



**Special Meeting Minutes of the Fort McMurray Public School District Board of Trustees, held at 231 Hardin Street, Fort McMurray**  
*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Monday, June 27, 2016
Facilitated:	Board Chair Jeff Thompson
In Attendance:	Linda Mywaart, Vice Chair Doug Nicholls, Superintendent Phil Meagher, Chief Deputy Superintendent - Human Resources & Administration Allan Kallal, Associate Superintendent - Business & Finance Teena Francis, Recording Secretary
Via Teleconference:	Trustee Adams
Regrets:	Trustee Drover, Trustee O'Hara

21893	Call to Order	Board Chair J. Thompson called the meeting to order at 4:23 p.m.
21894	Additions to Agenda	No additions were noted.
21895	Approval of Agenda	Motion by Trustee Adams to approve the agenda at 4:23 p.m.
21896	Declaration of Conflict	Trustee Drover and Trustee O'Hara were not in attendance due to potential conflict of interest.
21897	Preliminary Budget 2016 - 2017	<p>Associate Superintendent A. Kallal provided an overview of of the preliminary budget. Senior Leadership Team working with School Administrators and Departments have completed the preliminary budget for 2016 - 2017. Budget highlights, assumptions and risks are detailed.</p> <p>This is the preliminary budget. It has been prepared based on status quo enrollment from 2016/17.</p> <p>Highlights, Plans, Assumptions and Risks Summary for 2016 - 2017:</p> <ul style="list-style-type: none"> <li>• Additional resources are being added to counselling for students, families and staff.</li> <li>• New school construction has been delayed by 3 months, impacting the opening of our new elementary schools. This has resulted in schools starting in shared facilities.</li> <li>• Electrical rates are rising as the Blue Earth Wind Farm has started operations. Long term overall costs will moderate as the value of carbon credits increase.</li> <li>• The Board's planned drawdown on reserves to support deferred maintenance has been suspended for two reasons. First, the province increased IMR Funding and second, the full impact of the first will not be understood for many months. Reserves could be needed to support programs and services</li> </ul> <p>Significant Business and Financial Risks:</p> <ul style="list-style-type: none"> <li>• Stabilization funding has not been provided by the Province.</li> <li>• Teacher salaries has increased beyond grants.</li> </ul>

- CUPE Negotiations begins this year.
- Yellow Bus Contract is under negotiations.

Motion by Vice Chair Mywaart that the Board of Trustees approve the Preliminary Budget Update 2016/2017.

Within the budget, there is no proposed draw on reserves to supplement the IMR.

M/C

21898 Adjourn

There being no further business, motion by Vice Chair Mywaart to conclude the Special Board Meeting at 5:29 p.m.

Board Chair:

  
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Date: September 21, 2016

Secretary-Treasurer:

  
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Date: September 21, 2016