

**DISTRICT OPERATIONS – BUSINESS SERVICES**  
**Reporting to Public Session, Tuesday, April 23, 2019**

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**1. 2019/20 Annual Budget**

The 2019/20 budget is being brought forward tonight for board consideration and approval. The budget has been finalized based on recommendations of the Finance Committee of the Board following an extensive and transparent budget process. The Finance Committee has recommended budget adjustments totaling \$79,774 which are expected to be cost-neutral. This evening staff will provide a detailed presentation on the district's annual budget.

2. Annual Budget Bylaw for the Fiscal Year 2019/20

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The Board is required by the School Act to adopt a balanced budget bylaw for the 2019/20 school year. A pro-forma Annual Budget Bylaw in the amount of \$300,793,280 is attached.

Recommendation

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It is recommended that Annual Budget Bylaw for the fiscal year 2019/20 in the

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Motion 6 THAT Annual Budget Bylaw for the fiscal year 2019/20 having  
been read a first, second and third time, be finally passed and

adopted the 23<sup>rd</sup> day of April, 2019; 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.

**3. Capital Bylaw No. 2018/19-CPSD41-01**

On February 28, 2019, the Board of Directors of the City of Cambridge, Massachusetts, adopted the following resolution:

In order to proceed with these projects, the Board is required to adopt Capital Bylaw No.

2019/20-CPSD41-01. Approval of the new funding capital budget for 2019/20.

should be noted that no work or expenditures may proceed on these projects without a signed capital project funding agreement, annual program funding agreement, or other formal authorization from the Ministry.

Recommendation

It is recommended that Capital Bylaw No. 2019/20-CPSD41-01 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1 THAT Capital Bylaw No. 2019/20-CPSD41-01 receive three read-

Recommendation

It is recommended that Montecito Elementary School BC Hydro Statutory Right of Way Bylaw, 2019 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

Motion 1 THAT Montecito Elementary School BC Hydro Statutory Right of Way Bylaw, 2019 receive three readings at this Board meeting held April 23, 2019.

Motion 2 THAT Montecito Elementary School BC Hydro Statutory Right of Way Bylaw, 2019 be read a first time.

Motion 3 THAT Montecito Elementary School BC Hydro Statutory Right of Way Bylaw, 2019 be read a second time and read a third time.

Motion 4 THAT Montecito Elementary School BC Hydro Statutory Right of Way Bylaw, 2019 be read a second time and read a third time.