

MARCH 21, 1961

An Adjourned Meeting of the Council was held in the Committee Room, Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, March 21, 1961 at 3:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Prittle, Harper, Hicks, MacSorley, Drummond and Clark.

ABSENT: Councillors Edwards and Jamieson

ALSO PRESENT: School Trustees, Mrs. McKee-Wilson, Mrs. Dailly and Mr. Smith, Messrs. Durkin, Hurford and Taylor.

His Worship the Reeve submitted that the meeting had been called for the purpose of a joint discussion between the School Board members and staff and the Municipal Council on the current budget for the Board of School Trustees.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR PRITTLE:

"That the Council resolve into a  
Committee of the Whole."

CARRIED UNANIMOUSLY

BOARD OF SCHOOL TRUSTEES  
DISTRICT NO. 41 (BURNABY)

1961 ESTIMATES

SUMMARY

A. Management	\$5,471,308.00
B. Finance	451,507.00
C. Health, Recreation and Supply	431,718.00
D. Buildings and Grounds	<u>214,677.00</u>
Sub Total	\$6,569,210.00
Debt Service Requirements	<u>1,011,606.00</u>
Gross Estimate	7,580,816.00
Deduct:	
Miscellaneous Revenues	<u>69,240.00</u>
Net Estimate	<u>\$ 7,511,576.00</u>

Mr. Durkin commented on the various schedules contained in the budget document and on various queries raised during the discussions. Mr. Durkin submitted that the philosophy of the Board in dealing with the budget in relation to shareable items with the Provincial Department of Education was that the Board maintained as closely as possible its expenditures

to those items of a shareable nature there being no attempt to demonstrate the shortcomings of the present cost sharing formula by unnecessarily inflating expenditures beyond the shareable margin and that as a result a very minimal of expenditure was included in the budget which was a 100% charge on the Corporation.

One highlight in this respect was the budget for Health services which ran much higher than most other communities - in the neighbourhood of \$10.00 per student capita. The budget had been submitted on this basis and approval had been granted by the Department. It was submitted that while the services afforded go somewhat beyond those demanded by the student body in that dental services for pre-school children were offered and Well-Baby Clinics were held, nevertheless these were valuable services for the community which it was considered should be continued so long as the expenditures involved were shareable. It was submitted that if in the future greater autonomy of school affairs reverted back to the local governments, then expenditures such as this might bear a second look.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:

"That the budget of the Board of School Trustees be tabled to the next meeting of the Council to be held March 27th, 1961."

CARRIED UNANIMOUSLY

Mr. Durkin paid tribute to personnel of the Municipal staff for the co-operation extended to the Board throughout the year.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Special Committee and the Minority Report of Councillor Hicks on the proposed construction of a Swimming Pool be tabled to the next meeting of the Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the Committee do now rise and report to the Council."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

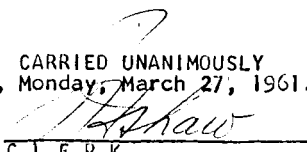
MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

The meeting adjourned until 7:30 p.m., Monday, March 27, 1961.

  
R E E V E

  
C L E R K