

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING (BUDGET) of
GREATER ST. ALBERT RCSSD NO. 734
TUESDAY, APRIL 23, 2019***

COMMITTEE MEMBERS PRESENT

Trustees Becigneul, Crockett, Radford, Schell, Shaw, and Tremblay

COMMITTEE MEMBERS ABSENT

Trustee Proulx

ADMINISTRATION PRESENT

D Keohane, superintendent; R Nixon, assistant superintendent; C Moroziuk, assistant superintendent;
D Schlag, secretary-treasurer

CALL TO ORDER

Trustee Becigneul called the meeting to order at 1:06 p.m. and Trustee Tremblay offered the opening prayer. Trustee Becigneul handed the meeting over to secretary-treasurer Schlag to review all components of the budget.

BUDGET REVIEW

Trustees reviewed and discussed relevant information for the 2019-2020 Budget as follows:

- Review of 2019-20 Budget Highlights & changes from prior year (known as of April 18-19)
- Review Funding Profile as prepared by Alberta Education (not yet available)
- Review Enrolment & Rationale for Budget
- Review of Estimated Revenue (known as of April 18-19)
- Explanation of Average Teacher Salary Cost to be used for Budget
- Explanation of Average Teacher Benefit Cost to be used for Budget
- Review Centralized Needs and comparison to previous year
- Review Expenditures (anticipated as of April 18-19)
- Review of Potential Projected Deficit and class size adjustments for allocation purposes
- Review Status of Reserves
- Review the Budget Form (not yet available)
- Review Trustee Budget for 2019-20 in comparison to 2018-19

TRUSTEE BUDGET REVIEW and DISCUSSION

A proposed Trustee budget specific to governance was reviewed with a request for additional feedback via email, if desired, after further consideration following the meeting.

NEXT STEPS & BUDGET SUBMISSION

Many revenues from AB ED are unconfirmed as of April 23rd and is expected in May or early June. The deadline for the 2019-20 budget submission is uncertain. School Fees are still being gathered from schools, which will impact the budget. School Fees are also due to the Department, but the date is also uncertain. Both School Fees and the Budget will be considered by the Board at a Regular meeting, still to be confirmed.

Trustee Shaw offered the closing prayer.

The meeting was adjourned at 3:24 p.m.

Meeting chaired by Trustee Becigneul