

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
HELD ON FRIDAY, MAY 29 at 1:00 p.m.
at 6 St. Vital Avenue, St. Albert, AB**

MEMBERS PRESENT

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

Absent: Trustee Tremblay

ADMINISTRATION PRESENT

D. Keohane, superintendent, I. Paulik, secretary-treasurer, R. Nixon, assistant superintendent, C. Moroziuk, assistant superintendent

CALL TO ORDER

Trustee **Becigneul** called the meeting to order at **1:00 p.m.**

OPENING PRAYER

Trustee **Proulx** offered the opening prayer.

ACKNOWLEDGEMENT

Trustee **Becigneul** acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

2020-2021 BUDGET

Secretary Treasurer presented the draft 2020-2021 Budget along with the 2020-2021 Budget Report (to be submitted to Alberta Education). Trustees were presented with the key budget assumptions, challenges the Division will be facing, and the significant financial and business risks identified for the upcoming school year. Secretary Treasurer Paulik outlined the overall revenues for the Division, expense by programs, expenses by objects and the planned operating surplus of \$160K.

Trustees were advised of the projected operating reserves and capital reserves as of August 31, 2021.

BOARD DECISIONS

204/20 Trustee **Shaw:** THAT the Board of Trustees approve the 2020-2021 budget, for the year ending August 31, 2021.

CARRIED (6/6)

205/20 Trustee **Proulx:** THAT the Board of Trustees direct Administration to proceed with ARMIC for the insurance renewal on November 1, 2020.

CARRIED (6/6)

CLOSING PRAYER

Trustee **Crockett** offered the closing prayer.

ADJOURNMENT

206/20 Trustee **Crockett:** THAT the Board of Trustees adjourn the meeting at 2:00 p.m.

CARRIED (6/6)

Secretary Treasurer

Chair