

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING (BUDGET) of  
GREATER ST. ALBERT RCSSD NO. 734  
TUESDAY, JUNE 18, 2019***

**COMMITTEE MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

D Keohane, superintendent; R Nixon, assistant superintendent; C Moroziuk, assistant superintendent; D Schlag, secretary-treasurer; M Stevens, finance manager

**CALL TO ORDER**

Trustee Becigneul called the meeting to order at 6:00 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 for a second time, following review and input by principals on two other previous occasions, as follows:

- Review of 2019-20 Budget Highlights & changes from prior year (known as of June 14-19)
- Review of Budget Assumptions
- Review Enrolment & Rationale for Budget
- Review of Estimated Revenue (known as of June 14-19)
- 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 of Program Budgets (centralized)
- Review Expenditures (anticipated as of June 14-19)
- Review of Potential Projected Deficit
- Review Status of Reserves
- Review the Budget Form

**BASIS for ALLOCATIONS to SCHOOLS**

Trustees reviewed and discussed the updated information in the 2019-2020 Principles for the Basis of Allocations to Schools. This document describes the process of which funds and how those funds are provided to schools for operations during the school year.

**NEXT STEPS & BUDGET SUBMISSION**

Many revenues from AB ED are still unconfirmed at June 14th, as the provincial budget will not be tabled in the legislature until fall 2019. As a result of this, and a number of unknowns, budget assumptions have been made and will be submitted with the Budget Report. The deadline for the 2019-20 budget submission is June 30, 2019 and the Board will consider and provide formal approval at the June 24, 2019 Regular Meeting of the Board.

Trustee Radford offered the closing prayer.

The meeting was adjourned at 8:07 p.m.

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Meeting chaired by Trustee Becigneul