

***SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING
(BUDGET) OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE
SCHOOL DIVISION
THURSDAY, MAY 28, 2020 (held virtually)***

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

CALL TO ORDER

Trustee Becigneul called the meeting to order at 6:30 p.m. and offered the opening prayer.

BUDGET 2020

Secretary Treasurer, I. Paulik reviewed the 2020-2021 Budget Update, outlining key budget assumptions, challenges and significant financial and business risks. Further information was provided on revenues, expenses by programs and objects and a draft operating surplus of \$160K. Trustees deliberated on the draft budget report.

Trustee Crockett offered the closing prayer.

The meeting was adjourned at 8:30 p.m.

Meeting chaired by Trustee Becigneul