SUMMARY OF THE BOARD COMMITTEE of the WHOLE MEETING (BUDGET) OF GREATER ST. ALBERT ROMAN CATHOLIC SEPARATE SCHOOL DIVISION Wednesday, April 21, 2021 (held virtually in camera)

COMMITTEE MEMBERS PRESENT

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

ADMINISTRATION PRESENT

C. Moroziuk, superintendent; C. Giesbrecht, assistant superintendent, J. Dumont, assistant superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Chair Radford called the meeting to order at 1:05 p.m. and Trustee Becigneul offered the opening prayer.

BUDGET 202

Secretary-Treasurer, I. Paulik reviewed the preliminary 2021-2022 Budget Update with the Board of Trustees, outlining key budget assumptions, challenges and significant financial and business risks, revenues and allocations.

Trustee Becigneul offered the closing prayer.

The meeting was adjourned at 3:31 p.m.

Meeting chaired by Chair Radford