

EDMONTON CATHOLIC SEPARATE SCHOOL DISTRICT No. 7

Board of Trustees Minutes of the Special Board Meeting

2006-2007: #1

August 31, 2006
11:00 a.m.

Catholic Education Services
9807 – 106 Street

1. Call to Order

Chairperson Cavaliere called the meeting to order at 11:10 a.m.
Trustee Sarich began the meeting with the opening prayer.

Roll Call

Present

D. Cavaliere, Chairperson
D. Engel (11:30 a.m.)
P. McDonald
M. Razzolini
J. Sarich
J. Urlacher

Absent

J. Buddle

2. Business of the Meeting

2.1 Budget Allocations: Additional Funding from Alberta Education Presentation

Trustee Urlacher moved that the Board of Trustees adopts the recommendations as brought forth by the Budget Committee and administration for allocation in the 2006-2007 budget year as per the attached information.

CARRIED

Trustee Sarich moved that the Board of Trustees:

- (a) requests the administration to bring forward to the Board Planning Meeting on September 18, 2006 a draft plan/summary of all schools and departments outside the 3% deficit and 7% surplus (including a rationale and plan to address the deficit and surplus) as identified in the Guiding Principles of the Budget Process. A final report will be presented to the Board of Trustees on October 31, 2006 following the closure of the financial statements for year end.

- (b) requests the administration to study the implications of surplus and deficit positions for both schools and departments as part of the budget process for 2007-2008.
- (c) requests the administration to study a budget update/adjustment based on the September 30 count that would include the identification of outstanding priority areas.

CARRIED

I. Adjournment

Trustee Sarich said the closing prayer.

Trustee Sarich moved that the meeting adjourn at 11:50 a.m.

CARRIED

Chairperson

Corporate Secretary