

HOLY FAMILY C.R.D. NO. 37
SPECIAL BOARD MEETING MINUTES
June 27, 2011

CALL TO ORDER: Chair Lavoie called the meeting to order at 1:00 p.m. at the Catholic Conference Centre in Peace River.

ATTENDANCE: In attendance were: Chair D. Lavoie; Vice-Chair D. Valiquette; Trustees, R. David (Video Conference) , C. Lizée, A. Polard, M. Michaud, K. Whalen Superintendent B. Turpin, Secretary- Treasurer H. Diaz and Assistant Secretary-Treasurer M. Reyes.

ABSENT: Trustees Lanctot, Ostermeier and Wright were absent.

PRAYER: Chair Lavoie led the meeting in prayer.

ADOPTION OF AGENDA: Trustee Lizée moved the Board of Trustees adopt the agenda as presented.

122-06-11 CARRIED

2011-2012 BUDGET: Secretary-Treasurer Diaz gave a 2-hour PowerPoint Presentation on the 2011-2012 Budget.

Trustee Whalen moved the Board approve the 2011-2012 Budget with total revenues of \$28, 383,206 and total expenses of \$30,832,030 resulting in a deficiency of \$2,448,824.

123-06-11 CARRIED

GOOD SHEPHERD SCHOOL ECS CALENDAR FOR 2011-2012 Vice-Chair Valiquette moved the Board approve the 2011-2012 Good Shepherd School ECS Calendar as presented.

124-06-11 CARRIED

Trustee Lizée thanked Secretary-Treasurer Diaz and Assistant Secretary-Treasurer Reyes for the work done on the preparation of the budget.

Trustee Whalen suggested that in the future, Trustees receive the information package for the Special Budget Meeting.

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CLOSING PRAYER: Chair Lavoie closed the meeting with a prayer for fellow trustee Ostermeier.

ADJOURNMENT: Trustee Polard moved that the meeting be adjourned at 3:05 p.m.

125-06-11

CARRIED

CHAIR

SECRETARY-TREASURER

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