



Souls Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE Board Meeting Highlights – April 2023

DATES TO REMEMBER

Next Board Meeting

**Wednesday,
May 17, 2023,
1:00 p.m.**

STAR Central Office
4906 50 Ave., Leduc, AB
The public is welcome to stream all Board meetings.

Board of Trustees

Henry Effon

Chair
Wetaskiwin

Donna Tugwood

Vice Chair
Lacombe

Marilyn Burke

Ponoka

Jolyne De Marco

Leduc

Michael Linner

Drayton Valley

Dawn Miller

Leduc

Liz Taylor-Sirois

Beaumont

Alberta Education Audited Financial Statement Financial Profile

The Board heard a presentation on STAR Catholic's Audited Financial Statement Financial Profile provided by Alberta Education. This report allows the Division to track fiscal changes over the last five years as well as compare the average of all jurisdictions in the province and a cohort group of public and separate boards.

Budget Update

The Board heard an update on the allocation model related to the financial budget for the 2023-2024 school year.

ASBA Representative

The Board appointed Trustee Jolyne De Marco as the Alberta School Boards Association (ASBA) Zone 2/3 representative for the remainder of the 2022-2023 school year.

Division Calendars

The Board approved the draft 2023-2024 school year calendars as presented.

Board Priorities 2023-2027

The Board approved the new STAR Catholic Key Board Priorities and Goals for 2023-2027 as presented.

Appointment of External Auditor

The Board appointed MNP LLP as External Auditors for the Division for the next 4 years.

Self-Funded Capital Projects

The Board approved the transfer of \$409,000 into a capital reserve for the installation costs should the province announce modulars at Father Leduc School and improvements to Christ the King School for the relocation of STAR Catholic Outreach.

Transportation Fees

The Board approved the transportation fee rate as presented for the 2023-2024 school year. The fees will remain the same at \$500 per year with a family maximum of \$1,000.

For more information visit: www.starcatholic.ab.ca, or call 780.986.2500