

<p><b>CALL TO ORDER</b> <b>OPENING PRAYER</b></p> <p>Approval of Agenda</p> <p><b>ACTION ITEMS</b> Operating Budget 2018/2019</p> <p>ADJOURNMENT</p>	<p><b>Regrets:</b></p> <p>7436/0518 Ken Tratch</p> <p>B.1</p> <p>7437/0518 Bryan Kranzler</p> <p>7438/0518 Ken Tratch</p>	<p>MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HOLY SPIRIT ROMAN CATHOLIC SEPARATE REGIONAL DIVISION NO. 4, HELD AT THE ST. BASIL CATHOLIC EDUCATION CENTRE ON WEDNESDAY, MAY 30, 2018, COMMENCING AT 6:07 P.M.</p> <p><b>BOARD</b> Vice Chair Bob Spitzig Trustee Pat Bremner Trustee Frances Cote Trustee Bryan Kranzler Trustee Philip Mack Trustee Keith McDonald Trustee Danny Ponjavic Trustee Ken Tratch</p> <p><b>ADMINISTRATION</b> Superintendent of Schools Chris Smeaton Deputy Superintendent Brian Macauley Secretary-Treasurer Lisa Palmarin Recording Secretary Anisha Gatner</p> <p>Board Chair Judy Lane</p> <p>Vice Chair Bob Spitzig called the May 30, 2018 Special Board Meeting to order at 6:07 p.m. He acknowledged that the land on which we gather is the traditional territories of the Blackfoot Nations and the people of the Treaty 7 region in southern Alberta. He then led in opening prayer.</p> <p><b>M/C That the agenda for the May 30, 2018 Board Meeting be approved, as presented.</b></p> <p>Secretary-Treasurer Lisa Palmarin presented the Operating Budget for the 2018/2019 school year and answered the Board's questions on various budget line items.</p> <p><b>M/C That the Board of Trustees approves the Holy Spirit Catholic School Division's Operating Budget for 2018/2019;</b></p> <p><b>AND FURTHER, authorizes the submission of the Operating Budget for the 2018/2019 school year to Alberta Education.</b></p> <p><b>M/C That the Board of Trustees adjourns the Special Board Meeting of May 30, 2018 at 8:35 p.m.</b></p> <p>_____ <b>Board Chair</b></p> <p>_____ <b>Secretary-Treasurer</b></p>
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