

2022 ACSTA SGM (VIRTUAL/ZOOM) Thursday, March 31, 2022

Alberta Catholic School Trustees' Association Special General Meeting

Minutes

Meeting Begins	The Zoom meeting opened to attendees at 2:00pm.
Opening Prayer	President Harry Salm led the Opening Prayer.
Land Acknowledgment	President Harry Salm read the Land Acknowledgment: "We acknowledge that the Treaty territories, on which we stand, are the ancestral lands of the Indigenous peoples, and are common homes to everyone in virtue of God, the Creator's, gracious gift."
Introduction of Executive Director	President Harry Salm introduced the new ACSTA Executive Director, Mr. Eldon Wyant.
Presentation of the 2022 Budget	Vice-President Kelly Whalen provided an overview of the 2022 ACSTA Budget background, contents, and approval process. MOVED by Trustee Michael Oullette THAT the proposed 2022 ACSTA operating budget – projecting revenues of \$1,137,250 and expenses of \$1,172,867 – be approved. Further, that the related membership assessment be \$9.15 for each of the first 1000 students, \$4.59 for each student thereafter, and \$2.46 for each home education student. CARRIED
Closing Prayer	Vice-President Kelly Whalen led the Closing Prayer.