



## Board Highlights for the East Central Francophone Meeting May 19, 2022

### 2022-2023 Budget

Treasurer Isabelle Poulin presented the proposed 2022-2023 budget which projects a deficit of \$242,128. An ad hoc finance committee made up of Board Trustees and the management team met on this subject in early May to analyze the financial situation and the proposed budget decisions. The committee made a recommendation to the Trustees to approve the 22-23 budget as well as the notes to the budget as presented. This is in keeping with Governance Policy 1.1.6 - Responsible Financial Management.

### Education Plan 2022-2023 Priorities

The superintendent presented the board with the strategies and targets selected for the 2022-2023 school year in the Vers 2025 education plan. The board is expected to survey its population further in the coming year to ensure that the targets are met.

### Governance Policies

The Board of Trustees adopted Governance Policy 1.6 - Costs of Governance on 2nd and 3rd reading.

Policy 2.0 - Relationship between the Board and Superintendent and Policy 2.1 - Delegation to Superintendent were also reviewed. To view the governance policies, visit our [Governance](#) page.

### Changes – Meeting Schedule

Due to scheduling conflicts, the Board of Trustees has chosen to move the regular and organizational meetings from Thursday, June 23 to Tuesday, June 28, 2022. The organizational meeting will be held at 4:00 p.m. and the regular meeting at 5:00 p.m.

### Grads 2022

The Trustees have been invited to participate in the graduation ceremonies which will be held on June 4 for the Sommet, Beaux-Lacs and Beauséjour schools and on June 18, at the Voyageur school.

### Next Board Meeting

The next CSCE Board meeting will be held on Tuesday, June 28, 2022. To attend online, visit the School Trustees page of our website. [www.centreest.ca](http://www.centreest.ca)

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