

**DISTRICT EDUCATION COUNCIL
ANGLOPHONE SCHOOL DISTRICT-NORTH**

**MINUTES
June 27, 2023
Teams**

Present: Joe Petersen, Chair
Sheila Rogers, Vice-Chair
Carmel Hambrook
Paul Mourant
Andy Flanagan
Dean Mutch, Superintendent
Alexis McAllister, Executive Assistant

Regrets: Rev. Albertine LeBlanc
Gilbert Cyr
Nancy McBain

AGENDA ITEMS	
A.	<p>CALL TO ORDER</p> <p>Mr. Joe Petersen, Chair, called the District Education Council meeting to order at 2.06 p.m.</p>
C.	<p>PRESENTATION AND APPROVAL OF EXPENDITURE PLAN 2023-2034</p> <p>Mr. Tim Dunn, Director of Finance and Administration- presented Council Members with the Expenditure Plan for 2023-2024. During his review of the Expenditure Plan, Mr. Dunn explained the budget allocations by category.</p> <p>At the conclusion of his report, Mr. Dunn stated that ASD-N's total projected budget for the 2023-2024 fiscal year is \$114,530,00. Projecting a potential shortfall of \$709,400.</p> <p>IT WAS MOVED BY Carmel Hambrook and seconded by Paul Mourant to approve the use of \$709,400 from special purpose funds to offset the potential projected deficit of the 2023-2024 Expenditure Plan MOTION CARRIED</p>
C.	<p>DATE OF NEXT MEETING</p> <p>The next regular meeting of the District Education Council will be held at the Office of the Superintendent on Monday, August 15th, at 5:30 p.m.</p> <p>Mr. Petersen adjourned the meeting at 2.45 p.m</p>

Respectfully submitted,

Original signed by Alexis McAllister

Alexis McAllister
Executive Assistant to the Superintendent/DEC