

November 28, 2017

Call to Order

The regular meeting of the Board of Trustees of the Wolf Creek School Division No. 72 was called to order by the chair at 3:45 p.m. in the Learning Centre of the Ponoka office.

Present

Chair: L. Jess; Trustees: T. Bratland, B. Buchanan, P. Hansen, L. Henry, K. Lowry; Superintendent of Schools: J. Lovell; Secretary Treasurer: R. Hall; Assistant Secretary Treasurer: K. Pobuda; Recording Secretary: J. Haines

Agenda Item 1.1 - Treaty Six Land Agreement Acknowledgement

Trustee Hansen recited the Treaty Six Land Agreement Acknowledgement.

Agenda Item 1.2 - Adopt Agenda

325.17
Adopt Agenda

Moved by B. Buchanan that the agenda for the November 28, 2018 regular meeting of the Board of Trustees be adopted as follows:

1. Call to Order
- 1.1 Treaty Six Land Agreement Acknowledgement
- 1.1 Adopt Agenda
2. Action Items
- 2.1 Approve the 2016-2017 Audited Financial Statements
- 2.2 AERR and Three Year Plan
3. Adjournment

Carried Unanimously

Action Items

Agenda Item 2.1 - Approve Audited Financial Statements 2016-2017

326.17
Approve 2016-2017
AFS

Moved by L. Henry that the Board approve the attached 2016-2017 Audited Financial Statements as presented.

Carried Unanimously.

Agenda Item 2.2 - AERR and Three Year Plan

327.17
Approve AERR & 3
Year Plan

Moved by T. Bratland that the Board approve the attached AERR and Three Year Plan as presented.

Carried Unanimously.

Adjournment

328.17

Moved by L. Henry that the meeting adjourn. Time 4:41 p.m.

Carried Unanimously.


Chair


Secretary-Treasurer