



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Living Sky School Division No. 202

On

Wednesday, November 23, 2016 at 4:00 p.m.

Central Office Board Room

North Battleford, SK

PRESENT

Trustees: *Gartner, Arsenault, Heintz, Hiebert, Kowalchuk, Leask, Link, Miller, and Wouters.*

Also in attendance was: Chief Financial Officer, *Lonny Darroch*

Absent: Trustee Pethick

CALL TO ORDER

Chairman *Gartner* called the meeting to order at 4:15 p.m.

AGENDA

Trustee Wouters moved the agenda be approved.

Carried

AUDITED FINANCIAL STATEMENTS

2015-16 ANNUAL REPORT

RESOLUTIONS

021-11/23/16 Trustee *Hiebert* moved the Board approve the 2015-16 Audited Financial Statements as presented by *Lonny Darroch*, Chief Financial Officer pending minor changes made after Provincial Comptroller's Office format review and approval.

Carried

022-11/23/16 Trustee *Kowalchuk* moved the Board approve the 2015-16 Annual Report pending minor changes made after format review and approval is received from Education and Finance.

Carried

ADJOURNMENT

Trustee *Link* moved the meeting be adjourned at 4:30 p.m.

CHAIRMAN OF THE BOARD

CHIEF FINANCIAL OFFICER