



## Special Meeting of the Board

Meeting Type : Board of Education

Date : Wednesday, November 26, 2014

Start time : 10:00 AM

Location : Boardroom

### Call to Order

**Trustees Present:** S. Ball, C. Butler (Chair), H. Bilton, S. Cooper, R. Fisher, C. Huelsman, G. Kerr, J. Swainson

**Trustees Absent:** T. James

**Staff:** S. Bexon – Communications Officer, D. MacIsaac – Assistant to the Superintendent, S. Roy - Treasurer, K. Sacher – Superintendent/CEO, S. Babb – Recording Secretary

Chair C. Butler called the meeting to order at 10:00 a.m.

### Agenda Approval

#### **Resolution #20141201003**

Moved By: C. Huelsman

**Motion to approve the agenda as presented.**

**Carried**

### Approval of Audited Financial Statements

A copy of the Audited Financial Statements for the year ended August 31, 2014 were provided for review. M. Milne and L. Resta of Meyers Norris Penny attended the meeting. Mrs. Milne provided a summary of the auditor's findings report. The report was reviewed in detail at the November 20<sup>th</sup> Audit Committee meeting. Mrs. Milne reported that the audit went very smoothly and there were no items of concern. She thanked S. Roy and her team for their cooperation.

Treasurer S. Roy provided a summary of the Financial Overview. Trustee R. Fisher thanked the auditors and congratulated the Finance Department on a successful audit.

#### **Resolution #20141201005**

Moved By: R. Fisher

**Motion that Chinook's Edge School Division No. 73 Board of Education approve the Audited Financial Statements for the year ended August 31, 2014 as presented.**

**Carried**

### Adjourned

#### **Resolution #20141201006**

Moved By: C. Huelsman

**Motion to adjourn the meeting at 10:36 a.m.**

**Carried**

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C. Butler - Chair

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R. Fisher - Vice Chair

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A. Tarnoczi - Corporate Secretary