



Prairie Spirit School Division

Annual Meeting of Electors 2014

A G E N D A

1. Call to Order - 7:00 p.m.
2. Nominations for a Chairperson to conduct the meeting
3. Nominations for a Secretary for the meeting
4. Adoption of Agenda
5. Adoption of Minutes of Last Annual General Meeting
6. Reports and Presentations:
 - Report from the Board Chair – Larry Pavloff
 - Learning Improvement Plan for Hanley Composite School – Chris Tucker, Principal
 - Report from the Chief Financial Officer – Jim Shields
 - Learning Improvement Plan for Dundurn School – Jason Hill, Principal
 - Report from the Director of Education – John Kuzbik
 - Motion to Adopt Reports
 - Learning Improvement Plan for Colonsay School – Andrew Merryweather, Principal
7. New Business:
 - a)
 - b)
 - c)
8. Adjournment