



## **Prairie Spirit School Division**

### **Annual Meeting of Electors 2015**

# **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:
  - a) Report from the Board Chair – Larry Pavloff
  - b) Learning Improvement Plan for Hague Elementary School – Tracey Young, Principal
  - c) Report from the Chief Financial Officer – Jim Shields
  - d) Learning Improvement Plan for Waldheim School – Chris Mason, Principal
  - e) Report from the Director of Education – John Kuzbik
  - f) Motion to Adopt Reports from the Board Chair, CFO and Director
7. New Business:
  - a)
  - b)
  - c)
8. Adjournment