



## **Prairie Spirit School Division**

### **Annual Meeting of Electors 2016**

# **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) Learning Improvement Plan for Martensville High School
  - b) Report from the Board Chair
  - c) Flourishing Schools Presentation – Rosthern High School
  - d) Report from the Chief Financial Officer
  - e) Learning Improvement Plan for Dalmeny High School
  - f) Report from the Director of Education
  - g) Role of the Learning Facilitator Presentation – Venture Heights Elementary School
  - h) Motion to Adopt Reports from the Board Chair, CFO and Director
7. New Business:
  - a)
  - b)
  - c)
8. Adjournment