

2011 Annual General Meeting

Tuesday, March 29, 2011

Prairie Spirit School Division Office, 121 Klassen Street E., Warman, SK

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:
 - Board of Education Chairperson (*Larry Pavloff*)
 - Director of Education (*Sharon Compton, Superintendent of Learning and Leadership*)
 - 2009/10 Audited Financial Statements (*Jim Shields, Superintendent of Finance, Administration and Planning*)
 - Question Period
 - Motion to Adopt Reports
7. New Business:
 - a)
 - b)
 - c)
 - d)
 - e)
8. Adjournment