

## **Prairie Spirit School Division**

### **Annual Meeting of Electors 2013**

### **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:
  - Report from the Board Chair – Larry Pavloff
  - Report from the Chief Financial Officer – Jim Shields
  - Report from the Director of Education – John Kuzbik
  - Motion to Adopt Reports
7. Presentations:
  - Learning Improvement Plan – Laura Prefontaine, Principal, Langham Elementary School
  - Graduate Student – Karlene Denis, graduate of Aberdeen Composite School
  - Learning Improvement Plan – Clay Kirby, Principal, Hague High School
  - Prairie Spirit Board of Education Award of Excellence
7. New Business:
  - a)
  - b)
  - c)
8. Adjournment