



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