



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