

Prairie Spirit School Division

Annual Meeting of Electors 2017

A G E N D A

1. Call to Order at 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 for Life Presentation – Dalmeny High School
 - b) Report from the Board Chair
 - c) Learning for Life Presentation – Warman Community Middle School
 - d) Report from the Chief Financial Officer
 - e) Learning for Life Presentation – Hague Elementary School
 - f) Report from the Director of Education
 - g) Motion to Adopt Reports from the Board Chair, CFO and Director
7. New Business:
 - a)
 - b)
 - c)
8. Adjournment