

Minutes of the Special Meeting of the Board of Education of the Chinook School Division No. 211 held on Monday, November 23, 2015 at 3:00 p.m. in the Chinook Education Centre.

PRESENT: Randy Beler
Larry Caswell
H.B. (Bernie) Ford
Tim Weinbender
Cassandra Appelgren
Shauna Wright
Shane Andrus
Elaine Anderson
Tim Ramage

Liam Choo-Foo – Director of Education
Kyle McIntyre – Deputy Director of Education
Rod Quintin – Chief Financial Officer
Joanne Booth – Communications Coordinator
Jackie Wiebe – Executive Assistant

REGRETS: Rodney Fairbrother

The meeting was called to order at 3:00 p.m. by Chair Larry Caswell.

AGENDA 188/15 Ford THAT the Special Meeting Agenda be approved as circulated and revised.

CARRIED

ANNUAL REPORT 189/15 Weinbender THAT the Annual Report, including Financial Statements and Public Accounts, for the Chinook School Division No. 211 for the Period of September 1, 2014 to August 31, 2015 be approved as attached.

CARRIED

ADJOURN 190/15 Ramage THAT we do now adjourn.

CARRIED

Board Chair

CFO