

LLOYDMINSTER R.C.S.S.D. #89

MINUTES FOR THE 2006 ANNUAL MEETING OF ELECTORS

held

May 2, 2007

TIME AND PLACE: The Annual Meeting of Electors for the 2006 fiscal year was held at St. Thomas School on May 2, 2007 and commenced at 7:30 p.m. with approximately 30 people in attendance.

OPENING PRAYER: The meeting opened with a prayer led by Mrs. Roxanne Ludu.

WELCOME: Mrs. Laurie Makichuk, Trustee of the Board of Education, welcomed all those present and thanked them for attending the meeting.

ELECTION OF CHAIRPERSON: Mr. Doug Robertson called for nominations for Chairperson of the meeting.

Mr. Dale Howland / Mrs. Michelle Schinold nominated Mrs. Lisa Kreese as Chairperson.

Mr. Doug Robertson called for any other nominations for Chairperson three times. There were no other nominations.

CARRIED

Mrs. Lisa Kreese was declared Chairperson for the meeting.

Mrs. Lisa Kreese took over as Chairperson for the meeting.

ELECTION OF SECRETARY: Mrs. Lisa Kreese called for nominations for Secretary of the meeting.

Mr. Dale Howland/Mr. Bob Androschuk nominated Mr. Tom Schinold as Secretary.

Mrs. Lisa Kreese called for any other nominations for Secretary three times. There were no other nominations.

CARRIED

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Mr. Tom Schinold was declared Secretary for the meeting.

Mr. Tom Schinold took over as Secretary for the meeting.

ADOPTION OF
AGENDA:

Mrs. Roxanne Ludu / Mrs. Laurie Makichuk moved that the agenda be adopted as presented.

CARRIED

ADOPTION OF
MINUTES:

Mr. Bob Androschuk / Mr. Kevin McKean moved that the Annual Meeting Minutes of October 4, 2006 be adopted as circulated.

CARRIED

BUSINESS ARISING
FROM THE MINUTES:

There was no business arising from the minutes.

CHAIRMAN'S REPORT:

Mrs. Laurie Makichuk / Mr. Joe Halbach moved the adoption of the Chairman's Report as presented.

CARRIED

FINANCE REPORT:

Mr. Tom Schinold / Mr. Cardell Musyj moved the adoption of the Finance Report as presented.

CARRIED

DIRECTORS/ADMINISTRATORS'
REPORT:

Presented by Mr. Doug Robertson and Mr. Kevin Kusch. Mr. Doug Robertson / Mr. Kevin McKean moved the adoption of the Directors'/Administrators' Reports as presented.

CARRIED

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DISCUSSION AND QUESTION PERIOD:

Mr. Doug Robertson asked if there were any questions on any of the reports that were given. There were none.

ADJOURNMENT: Mr. Jason Almond / Mr. Joe Halbach moved that the business meeting adjourn.

CARRIED

Superintendent of Administration

Date