

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

MINUTES FOR THE 2007/2008 ANNUAL MEETING OF ELECTORS

held

April 22, 2009

TIME AND PLACE: The Annual Meeting of Electors for the 2007/2008 fiscal year was held at Holy Rosary High School, Library on April 22, 2009 and commenced at 8:00 p.m. with approximately 15 people in attendance.

OPENING PRAYER: The meeting opened with a prayer led by Mr. Joe Halbach.

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

ELECTION OF CHAIRPERSON: Mrs. Laurie Makichuk called for nominations for Chairperson of the meeting.

Mrs. Paula Scott / Mrs. Lisa Kreese nominated Mr. Tim Brochu as Chairperson.

Mrs. Laurie Makichuk called for any other nominations for Chairperson three times. There were no other nominations.

CARRIED

Mr. Tim Brochu was declared Chairperson for the meeting.

Mr. Tim Brochu took over as Chairperson for the meeting.

ELECTION OF SECRETARY: Mr. Tim Brochu called for nominations for Secretary of the meeting.

Mrs. Laurie Makichuk / Mr. Joe Halbach nominated Mr. Tom Schinold as Secretary.

Mr. Tim Brochu 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. Lisa Kreese moved that the agenda be adopted as presented.

CARRIED

ADOPTION OF
MINUTES:

Mr. Joe Halbach / Mr. Brad Zerr moved that the Annual Meeting Minutes of April 16, 2008 be adopted as circulated.

CARRIED

BUSINESS ARISING
FROM THE MINUTES:

There was no business arising from the minutes.

CHAIRMAN'S REPORT:

Mrs. Laurie Makichuk / Mrs. Roxanne Ludu moved the adoption of the Chairman's Report as presented.

CARRIED

FINANCE REPORT:

Mr. Tom Schinold / Mrs. Christine Johal moved the adoption of the Finance Report as presented.

CARRIED

SUPERINTENDENT
OF INSTRUCTION:

Mr. Aubrey Patterson / Mrs. Lisa Kreese moved the adoption of the Superintendents of Instructions' report as presented.

CARRIED

SUPERINTENDENT
OF STUDENT SERVICES:

Mr. Kevin Kusch / Mrs. Roxanne Ludu moved the adoption of the Superintendents of Student Services' report as presented.

CARRIED



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DIRECTORS REPORT:

Mr. Doug Robertson / Mr. Joe Halbach moved the adoption of the Directors' Report as presented.

CARRIED

DISCUSSION AND QUESTION PERIOD:

Mr. Doug Robertson asked if there were any questions on any of the reports that were given.

1. Mrs. Christine Johal asked for clarification on new math program?

Mr. Aubrey Patterson replied that there will be two streams of math available at high school depending what field's students will be pursuing.

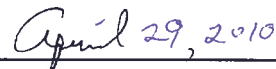
ADJOURNMENT: Mrs. Laurie Makichuk / Mrs. Paula Scott moved that the business meeting adjourn.

CARRIED

Mr. Joe Halbach led in a closing prayer.



Superintendent of Administration



Date