

Agenda

Celebration of Learning at the Annual Meeting of Electors

April 14, 2015

Central Collegiate

149 Oxford Street West, Moose Jaw

- 5:30 p.m.** Meet and greet, School Community Council displays
- 6:00 p.m.** Supper
- 6:30 p.m.** Annual Meeting of Electors
(for review of the 2013/14 fiscal year: September 1/13 to August 31/14)
1. Call to Order – Tony Baldwin, Director/C.E.O.
 2. Election of the Chairperson
→ Chairperson takes the Chair
 3. Election of Secretary
 4. Review and Adoption of Agenda
 5. Review and Adoption of the Minutes of the April 8, 2014 Annual Meeting of Electors
 6. Presentation of Reports:
 - i) Report of the Board of Education
– Shawn Davidson, Board Chair
 - ii) Report of the Auditor and Financial Statements
– Bernie Girardin, Superintendent of Business and Operations
 - iii) Report of the Director
– Tony Baldwin, Director/C.E.O.
 7. Questions and Discussion
 8. Closing Remarks – Shawn Davidson, Board Chair
- 7:30 p.m.** Door prizes
- 8:00 p.m.** Wrap up