



**Board of Education
Saskatoon School Division No. 13**

Annual Meeting of Electors

TUESDAY, OCTOBER 18, 2011

Board Room

310 – 21st Street East

7:00 p.m.

Please Note: All public Board meetings are audio recorded

AGENDA

1. **Election of the Chairperson for the Annual Meeting**
2. **Election of the Secretary for the Annual Meeting**
3. **Adoption of the Minutes of the Annual Meeting held October 19, 2010**
4. **Report of the Board** Mr. Ray Morrison
Board Chair
5. **The 2010 Financial Statement** Mr. Garry Benning
Chief Financial Officer
6. **Report of the Director of Education** Mr. George Rathwell
Director of Education
7. **Open Discussion**
8. **Adjourn Annual Meeting**

UNAPPROVED

MINUTES OF THE ANNUAL MEETING OF ELECTORS: of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 19, 2010 at 7:00 p.m.

October 19, 2010

MEMBERS PRESENT:

Trustees of the Saskatoon School Division No. 13 (Donna Banks, Robin Bellamy, Dan Danielson, Holly Kelleher, Vernon Linklater, Colleen MacPherson, Ray Morrison, Anna Ringstrom, Darrell Utley, and Kevin Waugh) and approximately 8 Electors.

Election of Chairperson: Mr. Garry Benning, Chief Financial Officer for the Board of Education, called the meeting to order, read Section 97 of The Education Act which outlines the procedures for the Annual Meeting of Electors and Section 23 of The Local Government Election Act, which defines the term 'elector'.

Election of Chairperson

Mr. Benning then asked for nominations for Chairperson for the meeting.

Mr. Bellamy nominated Mr. Utley to serve as Chairperson of the meeting.

Mr. Waugh moved that nominations cease.

CARRIED

Mr. Utley accepted the nomination and was declared Chairperson of the meeting.

Election of Secretary: Mr. Utley called for nominations for Secretary of the meeting.

Election of Secretary

Mr. Danielson nominated Estelle Allington as Secretary of the meeting.

Ms. Allington accepted the nomination and was declared Secretary of the meeting.

Adoption of the Minutes of the Annual Meeting of Electors – October 13, 2009: Ms. Banks moved the adoption of the minutes of the Annual Meeting of Electors held October 13, 2009.

Adoption of the Minutes of the Annual Meeting of Electors - October 13, 2009

CARRIED

Report of the Board: Board Chair Morrison provided a report of the year's activities on behalf of the Board.

Report of the Board

2009 Financial Statement: Mr. Benning, Chief Financial Officer, presented the 2009 Financial Statement.

2009 Financial Statement

Report of the Director of Education: Mr. George Rathwell, Director of Education, presented the report on the activities of the School Division for the year 2009.

Report of the Director of Education

UNAPPROVED

Open Discussion: Opportunity was provided for electors to ask questions of the trustees relative to the operations of the School Division.

Open
Discussion

Mr. Linklater moved the meeting be adjourned.

CARRIED

The meeting adjourned at 7:30 p.m.

Secretary of the Annual Meeting of Electors

Chairperson of the Annual Meeting of Electors