

MINUTES OF THE ANNUAL MEETING OF ELECTORS: of the Saskatoon School Division No. 13 of Saskatchewan, held on Wednesday, January 25, 2017 at Lakeridge School at 6:30 p.m.

January 25, 2017

MEMBERS PRESENT: Trustees of the Saskatoon School Division No. 13 (Ms. Donna Banks, Ms. Holly Kelleher, Mr. Vernon Linklater, Ms. Colleen MacPherson, Mr. Ross Tait, Dr. Suzanne Zwarych), senior administration and approximately 20 Electors.

Election of Chairperson: Ms. Deanna Scott, Acting Chief Financial Officer for the Board of Education, called the meeting to order, and referred to Section 97 of The Education Act which outlines the procedures for the Annual Meeting of Electors and Section 36 of The Local Government Election Act, which defines the term 'elector'.

Election of Chairperson

Ms. Scott then asked for nominations for Chairperson for the meeting.

Ms. Kelleher nominated Ms. MacPherson to serve as Chairperson of the meeting.

Mr. Linklater moved that nominations cease.

CARRIED

Ms. MacPherson accepted the nomination and was declared Chairperson of the meeting.

Election of Secretary: Ms. MacPherson called for nominations for Secretary of the meeting.

Election of Secretary

Ms. Banks nominated Ms. Estelle Allington as Secretary of the meeting.

Ms. Kelleher moved that nominations cease.

CARRIED

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

Minutes of the Annual Meeting of Electors – January 27, 2016:
Minutes of the Annual Meeting of Electors held January 27, 2016 (approved by the Board at their regular Board meeting of February 9, 2016) were provided for information.

Minutes of the Annual Meeting of Electors - January 27, 2016

Report of the Board: Vice Chair Kelleher reported the year's activities on behalf of the Board, as highlighted in the *2015-2016 Saskatoon Public Schools Report to the Community*.

Report of the Board

2015 Financial Statement: Ms. Scott, Acting Chief Financial Officer, presented the 2015 Financial Statement, as highlighted in the *2015-2016 Saskatoon Public Schools Report to the Community*.

2015 Financial Statement

Report of the Director of Education: Mr. Shane Skjerven, Deputy Director of Education, presented the report on the activities of the School Division for the year 2015, as highlighted in the *2015-2016 Saskatoon Public Schools Report to the Community*.

Report
of the
Director of
Education

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

Open
Discussion

Ms. Kelleher moved the meeting be adjourned.

CARRIED

The meeting adjourned at 6:50 p.m.

Secretary of the Annual Meeting of Electors

Chairperson of the Annual Meeting of Electors