

Special Board Meeting Agenda



2nd Special Board Meeting of 2017-2018
February 2, 2018 at 10:00 am

PRESENT: Chairperson: M. Craik;
Vice-Chairperson: D. Toews;
Trustees: D. Barber, W. Toth (*pm session*), S. Voesenek

ALSO PRESENT: Superintendent B. Lyons, Secretary-Treasurer R. Winters

REGRETS: Trustee: A. Jarema

1. The 2nd special Board meeting of 2017/18 was called to order by M. Craik at 10:13 a.m.
2. Additions to the Agenda

Resolution #145 – Voesenek/Toews

That the Agenda for the 2nd Special Meeting of 2017/18 be approved as presented.

- Carried

Resolution #146 – Toews/Voesenek

That the Board resolve into Committee of the Whole discussion.

- Carried

3. Committee of the Whole Agenda

- a. Funding Announcement Update
- b. E2G – Balancing Educational and Fiscal Responsibilities
- c. FRAME Review of 2017/18 Budget across Province
- d. Review of Proposals, continued

Chairperson M. Craik called a 45-minute recess at 12:15 p.m.

W. Toth arrived for the afternoon session

- e. Expenses and Levy Review with Status Quo Revenues
- f. Line-by-Line Review of Budget Proposal Submissions
- g. Preliminary Budget Expectations
- h. Advertising Timeline Discussion

Resolution #147 – Toews/Barber

That the Committee of the Whole discussion end and the Board return to regular meeting session.

- Carried

4. M. Craik adjourned the meeting at 3:54 p.m.

Chairperson

Secretary-Treasurer