

BOARD AGENDA
Special Board Meeting
Division Office, Whitecourt
November 29, 2018 @ 3:00 p.m.

A. OPENING

1. Call to Order and Roll Call @ 3:00 p.m.
2. Acceptance of the Agenda

Recommendation: That the agenda for the November 29, 2018 Special Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

3:00 p.m. – John Shoemaker (Clews & Shoemaker)

- Audited Financial Statement

3:40 p.m. – Leslee Jodry – Assistant Superintendent

- Annual Education Results Report 2017-18 and Three Year Education Plan 2018-21

C. ACTION ITEMS

1. DRAFT Audited Financial Statement – (Milly McGregor) *(To be distributed at a later date)*

Recommendation: That the Board accept the Audited Financial Statement as presented for the period ending August 31st, 2018.

2. Budget Update – (Milly McGregor) – *(To be distributed at a later date)*

3. AERR/Three Year Ed Plan – (Kevin Andrea)

Recommendation: That the Board accept the AERR and Three Year Education Plan 2018-2021 as presented. - *(To be distributed at a later date)*

D. ADJOURNMENT