

**MINUTES OF THE ANNUAL MEETING OF ELECTORS:** of the Saskatoon School Division No. 13 of Saskatchewan, held on Tuesday, October 18, 2011 at 7:00 p.m.

October 18, 2011

**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 20 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. Morrison 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

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 19, 2010: Ms. Ringstrom moved the adoption of the minutes of the Annual Meeting of Electors held October 19, 2010.

Adoption of the Minutes of the Annual Meeting of Electors - October 19, 2010

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

2010 Financial Statement: Mr. Benning, Chief Financial Officer, presented the 2010 Financial Statement.

2010 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 2010.

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

Mr. Utley moved the meeting be adjourned.

CARRIED

The meeting adjourned at 7:20 p.m.

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Secretary of the Annual Meeting of Electors

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Chairperson of the Annual Meeting of Electors