MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of

Saskatchewan, held on Monday, September 13, 2022, at 4:00 p.m.

September 13, 2022

MEMBERS PRESENT: Trustees Colleen MacPherson (Board Chair), Angela Arneson,

Donna Banks, Charmaine Bellamy, Kathleen Brannen, Vernon Linklater,

Michael Pidwerbeski, Kim Stranden, Dr. Suzanne Zwarych

Board Chair MacPherson called the meeting to order, read the roll call into the minutes, and acknowledged the meeting was being held on Treaty Six territory and traditional territory of the Cree, Dene, Nakoda, Lakota, Dakota and Saulteaux nations, and the homeland of the Métis and Michif people.

Approval of the 2022-2023 Revised Budget Report: Trustee Pidwerbeski moved that the Board approve its revised annual operating and capital budget estimates for the fiscal year September 1, 2022 to August 31, 2023 as detailed in the revised 2022-2023 Budget Report subject to final minor edits.

Approval of the 2022-2023 Revised Budget Report

CARRIED (9)

Trustee Arneson moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Tuesday, September 20, 2022.

CARRIED (9)

The meeting adjourned at 4:10 p.m.

Secretary of the School Division

Board Chair

Wellean Mactherson