

AGENDA

ANNUAL MEETING OF ELECTORS

For review of the period September 1, 2011 to August 31, 2012

Wednesday, January 30, 2013

Balgonie Elementary School

6:30 p.m. *Demonstrations by Prairie Valley staff*

7:15 p.m. *Student Entertainment*

7:30 p.m. *Start of Annual Meeting*

1. Call to Order – Ben Grebinski, Director of Education

Singing of O' Canada

Elder Greeting

2. Election of the Chairperson
3. Election of Secretary
4. Minutes of January 2012 Annual Meeting
5. Review and Adoption of Agenda

Entertainment interlude

6. Presentation of Reports:
 - Report of the Board of Education – Janet Kotylak, Board Chair
 - Report of the Auditor and Financial Statements – Naomi Mellor, Chief Financial Officer
 - Report of the Director of Education – Ben Grebinski, Director of Education
7. Questions and Discussion
8. Closing Remarks/Adjournment – Janet Kotylak, Board Chair

Leadership in Learning and Life

