

MINUTES OF THE NORTHLAND SCHOOL DIVISION NO. 61 BOARD OF TRUSTEES
SPECIAL MEETING HELD AT THE AUDITOR GENERAL'S OFFICE, EDMONTON, ALBERTA
ON NOVEMBER 25, 2013.

	BOARD	
✓	Colin Kelly	• Chairman
✓	Donna Barrett	• Superintendent of Schools
✓	Dennis Walsh	• Secretary-Treasurer
✓	Ann Rosin	• Executive Assistant

CALL TO ORDER

Colin Kelly called the meeting to order at 12:07 p.m.

WAIVE NOTICE OF
SPECIAL MEETING

23510/13 Colin Kelly moved that the Board of Trustees waive the requirements of the notice of special meeting as per Section 67.4 of the School Act.

CARRIED

AUDITED
FINANCIAL
REPORTS

23511/13 Colin Kelly moved that the Board of Trustees approve the Audited Financial Statements for the year ending August 31, 2013, as attached.

CARRIED

ADJOURN

The meeting adjourned at 12:15 p.m.

Colin Kelly, Official Trustee

Dennis Walsh, Secretary-Treasurer