

	MEMBERSHIP	
✓	Colin Kelly	• Official Trustee
✓	Donna Barrett	• Superintendent
✓	Trudy Rasmuson	• Secretary-Treasurer
✓	Roxane Guindon	• Assistant Secretary-Treasurer
✓	Melanie Mantai	• Executive Secretary

Colin Kelly Official Trustee called the meeting to order at 11:01 a.m.

23751/14 Colin Kelly Official Trustee moved that the Board of Trustees waive Section 67 (4) of the School Act.

Colin Kelly Official Trustee moved that the Board of Trustees approve the Audited Financial Statements ending August 31, 2014, as attached.

The meeting adjourned at 11:02 a.m.

Trudy Rasmuson, Secretary-Treasurer