



Turtle River School Division

Special Board Meeting – January 12, 2017 1:11 p.m.

The purpose of this special meeting is to review a request for leave.

Chairperson G. McLean. G. Wilson, K. Wilkinson & P. Vandepoele.

Also present: B. Szymesko, Superintendent and S. Desjardins, Secretary Treasurer.

Resolutions:

1. P. Vandepoele – K. Wilkinson
THAT the Agenda be adopted. Carried.

2. G. Wilson – P. Vandepoele
THAT the Board move into the “Committee of the Whole.”
Carried.

TRUSTEE MCLEAN KEPT CHAIR
A request for leave was discussed

3. P. Vandepoele – G. Wilson
THAT the Board move out of the “Committee of the Whole.”
Carried.

4. K. Wilkinson – P. Vandepoele
THAT the meeting adjourn. Carried.

Meeting Adjourned: 1:38 pm

"Learning today for tomorrow"