



Turtle River School Division

Special Board Meeting – February 6, 2017 3:30 p.m.

The purpose of this special meeting is to review and discuss 2017/2018 1st draft budget.

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

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

Resolutions:

1. G. Wilson – G. McLean
THAT the Agenda be adopted. Carried.

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

TRUSTEE WILKINSON KEPT CHAIR
2017/2018 1st draft budget was discussed

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

4. P. Vandepoele – C. Senkowski
THAT the meeting adjourn.
Carried.

Meeting Adjourned: 8:16 pm

"Learning today for tomorrow"