



Turtle River School Division

Special Board Meeting – February 20, 2018 4:44 p.m.

The purpose of this special meeting is to review and discuss 2018/2019 1st draft budget.

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

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

Resolutions:

1. P. Vandepoele – C. Senkowski
THAT the Agenda be adopted. Carried.

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

TRUSTEE WILKINSON KEPT CHAIR

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

4. G. Wilson – G.McLean
THAT the meeting adjourn.
Carried.

Meeting Adjourned: 7:47 pm

"Learning today for tomorrow"