



Turtle River School Division

Special Board Meeting – February 27, 2018 5:05 p.m.

The purpose of this special meeting is to review 2018/2019 budget presentation.

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

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

Resolutions:

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

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

TRUSTEE WILKINSON KEPT CHAIR

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

4. C. Senkowski – G. Wilson
THAT the meeting adjourn.
Carried.

Meeting Adjourned: 5:35 pm

"Learning today for tomorrow"