

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on November 29 2022 in Canmore. The meeting was held in a virtual format. Participants were invited to attend via google meet.

Trustees Present:
Arlene Rheume (Chair), Brian Callaghan, L. Sunderland, D. Craig
Absent: C. Picard

Administration and Staff Present:
C. MacPhee, Superintendent
M. Guindon, Secretary Treasurer
D. McKibbin, Deputy Superintendent
J. Bowes, Executive Assistant

Recorder

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 6:00 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following Agenda Item: Audited Financial Statement

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| Agenda | 729-2023 | 1. Approval of Agenda
Motion: B. Callaghan
That the agenda be approved as presented. | Carried |
| AFS | 730-2023 | 2. Audited Financial Statement
Motion: L. Sunderland
That the Board approve the Audited Financial Statement as presented. | Carried |
| Adjourn | 731-2023 | 4. Adjournment
Motion: A. Rheume
That the meeting adjourn at 6:52 p.m. | Carried |



Arlene Rheume, Chair
Board of Trustees

Mike Guindon, Secretary Treasurer
Canadian Rockies School Division