

FORT NELSON SCHOOL BOARD MINUTES

Special Open Meeting
7:30 p.m.

Wednesday
September 25, 2013

In Attendance:

L. Dolen, Chair
L. Bumstead, Vice-Chair
M. Gilbert, Trustee
D. Tofte, Trustee
E. Ashdown, Trustee

D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer

A. Bone (by phone) – Auditor – Sander, Rose, Bone, Grindle – Chartered Accounts

The meeting was called to order at 7:30 p.m.

R13-377 Waiver of Notice of Agenda Bumstead/Tofte

That the Board of Education authorize that the written notice and agenda required within 48 hours in advance of a special meeting, be waived.

CARRIED

R13-378 Acceptance of the Agenda Bumstead/Tofte

That the Board of Education accept the agenda as presented.

CARRIED

R13-379 Approval of 2012/13 Draft Audited Financial Statements Gilbert/Tofte

That the Board of Education approve the draft 2012/13 Audited Financial Statements.

CARRIED

R13-380 Adoption of the 2012/13 Audited Financial Statements Bumstead/Tofte

That the Board of Education adopt the 2012/13 Audited Financial statements.

CARRIED

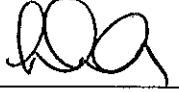
Aug 4

R13-381 Adjournment

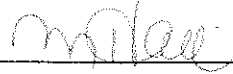
Bumstead/Tofte

That the meeting be adjourned at 8:05 p.m.

CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer