

SCHOOL DISTRICT #81 (FORT NELSON)
FORT NELSON SCHOOL BOARD MINUTES

Special Open Meeting
12:30 pm

Wednesday
October 1, 2014

In Attendance:

L. Dolen, Chair
D. Tofte, Trustee
M. Gilbert, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
D. Umpherville, Recording Secretary
Guest: A. Bone, Auditor – by phone

Absent:

L. Bumstead, Vice-Chair
E. Ashdown, Trustee

Call to Order

Chair Dolen Called the meeting to order at 12:38 pm

R14-103 Waiver of Notice Tofte/Gilbert
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

R14-104 Acceptance of Agenda Gilbert/Tofte
That the Board of Education accept the Agenda with the meeting time revised to show the correct time.
CARRIED

R14-105 Adoption of the Audit Tofte/Gilbert
That the Board of Education adopt the 2013-2014 Audit.
CARRIED

Mr. A. Bone went over the Audit information with the Board. Mr. Bone congratulated the Board and Administration for a good job on the audit and coming in under budget on expenditures. Mr. Bone also thanked the Board for having Sander Bone Rose Grindle as the auditors and appreciated the Board meeting with him at an adjusted time due to the additional challenges created by the job action this year.

R14-106 Adjournment Tofte/Gilbert
That the Board of Education adjourn the meeting at 12:45 pm
CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer