



MINUTES

High Prairie School Div. No. 48

Special Budget/Audit Meeting

Meeting Type : Special Budget Meeting

Date : Monday, November 28, 2016

Start time : 5:30 PM

Location : HPSD Learning Support Center - High Prairie, AB

Minutes

Attendance

Present:

Tammy Henkel, Chair
Joy McGregor, Vice Chair
Joyce Dvornek, Trustee
Lynn Skrepnek, Trustee
Karin Scholl, Trustee
Tracy Ottenbreit, Trustee
Laura Poloz, Superintendent
Rod Geyer, Director of Finance
Margaret Hartman, Deputy Superintendent
Raymonde Lussier, Secretary Treasurer
& Recording Secretary

Absent:

Rudy Willier, Trustee

CALL TO ORDER

The meeting was called to order at 5:31 p.m.

CHANGES TO THE AGENDA

There was no changes to the agenda.

Adoption Of Agenda

Resolution #SB20161128.1001

Moved By: Tammy Henkel
That the agenda be accepted as presented.

Carried

MNP LLP

Ted de Kleine and Brandon Gagnon of MNP attended the meeting at 5:32 to present the 2015-16 Audited Financial Statement.

Entered

Joyce Dvornek entered the meeting at 5:39 p.m.

ACTION: 2015-16 Audited Financial Statement (ACTION ITEMS)

Resolution #SB20161128.1002

Moved By: Joyce Dvornek
To approve the 2015-16 Audited Financial Statement as presented by representatives of MNP LLP.

Carried

Exited (ACTION ITEMS)

The Auditors exited the meeting at 5:55 p.m.

Recess (ACTION ITEMS)

The meeting was recessed at 5:55 p.m.

Reconvene

The meeting was reconvened at 7:22 p.m. with all members present.

In Camera (ACTION ITEMS)

Resolution #SB20161128.1003

Moved By: Lynn Skrepnek
That the meeting go In Camera at 7:23 p.m to discuss budget.

Carried

Out of Camera

Resolution #SB20161128.1004

Moved By: Karin Scholl

That the meeting come Out of Camera at 9:03 p.m.

Carried

**ACTION: 2016
-17 Budget
Update
(ACTION ITEMS)**

Resolution #SB20161128.1005

Moved By: Lynn Skrepnek

To approve the Fall update to the 2016-17 Budget as presented.

Carried

**ACTION:
Purchase of
Fleet Vehicles
(ACTION ITEMS)**

Resolution #SB20161128.1006

Moved By: Joyce Dvornek

To purchase 3 fleet vehicles at a maximum total cost of \$125,000.

Carried

**ACTION:
Approval of
Combined
2015-16 AERR
and 2016-19
Three Year Plan
(ACTION ITEMS)**

Resolution #SB20161128.1007

Moved By: Joy McGregor

That the Board approve High Prairie School Division's 2015-16 Annual Education Results Report and 2016-19 Three Year Education Plan.

Carried

ADJOURNMENT

Resolution #SB20161128.1008

Moved By: Joy McGregor

That there being no further business, the meeting adjourn at 9:19 p.m.

Carried



Chairman


Assistant Superintendent of Business