

HOLY FAMILY ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 140

Minutes of the Special Meeting of the Board of Education

Held on Friday, November 21, 2014 in Boardroom #38 located at 3rd Floor, 110 Souris Ave.,
Weyburn, Saskatchewan By Conference Call

PRESENT:	BOARD:	Bruno Tuchscherer Jerome Sidloski Rocky Sidloski Bev Hickie Karen Melle Robert Cossette Teresa VanDeSype Greg Metz	Chairperson
	STAFF:	Gwen Keith Christine Arnett Chad Fingler	Director of Education Superintendent of Finance Superintendent of School Operations & Research
	OTHERS:	None	
REGRETS:	BOARD:	Kate MacLean Kristin Bourassa	

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:10 p.m.

2. OPENING PRAYER

3. ADOPTION OF AGENDA

102-14 **J. SIDLOSKI:** That the agenda for the meeting be adopted.

CARRIED

4. ACTION

4.1 Clarification of Financial Surplus

The Superintendent of Finance presented an explanation of the surplus and the cash flow based on the 2013/14 Audited Financial Statements. The Board requires clarity and presentation on any further additions to surplus.

4.2 Request Board Approval of Audited Financial Statements

103-14 T. VANDESYPE: Approve the 2013/14 Audited Financial Statements as presented.

CARRIED

4.3 Request Approval of the 2013/14 Annual Report

104-14 T. VANDESYPE: Approve the 2013/14 Annual Report as presented.

CARRIED

5. CLOSING PRAYER

6. ADJOURNMENT AND SIGN OF THE PEACE

105-14 B. TUCHSCHERER: That the meeting be adjourned, time being 12:45 p.m.

CARRIED

Chairperson

Superintendent of Finance