

Fourth Annual School Board Meeting
For the former
English Language School Board
December 20, 2016

Minutes

The Public Schools Branch Board of Directors met on Tuesday, December 20, 2016 at Somerset Elementary School to conduct the fourth annual meeting of the former English Language School Board.

Present: Susan Willis, Chair
Pat Mella
Harvey MacEwen
Parker Grimmer, Director of Public Schools Branch
John Cummings, Director of Corporate Services
Karen Redmond, Manager of Policy and Planning
Becky Chaisson, Financial Services Coordinator
Cindy MacLean, Confidential Board Secretary

The meeting was called to order by the Chair at 7:15 p.m. Ms. Willis extended appreciation to Principal Derik Arsenault and his staff for hosting the meeting at Somerset Elementary School.

APPROVAL OF AGENDA

It was moved by Pat Mella and seconded by Harvey MacEwen that the agenda be accepted as presented. Motion carried.

MINUTES OF THE THIRD ANNUAL SCHOOL BOARD MEETING

It was moved by Harvey MacEwen and seconded by Pat Mella that the Minutes of the Third Annual School Board Meeting held on November 24, 2015 be adopted as presented. Motion carried.

There was no business arising from the minutes.

FINANCIAL STATEMENTS & APPOINTMENT OF THE AUDITOR

The Director of Corporate Services and the Coordinator of Financial Services provided a brief overview of the audited financial statements for the period April 1, 2015 to March 31, 2016. The statements show a balanced budget, with net financial assets of \$11,482 as of March 31, 2016.

It was moved by Pat Mella and seconded by Harvey MacEwen that the audited financial statements of the former English Language School Board for the fiscal year April 1, 2015 to March 31, 2016 be approved as presented. Motion carried.

It was moved by Pat Mella and seconded by Harvey MacEwen that Grant Thornton be appointed as Auditor for the Public Schools Branch for the 2016-2017 fiscal year. Motion carried.

COMMENTS FROM THE BOARD CHAIR

The Chair noted that this Annual Report serves as an overview of the 2015-2016 school year, as prepared by Ricky Hood, Official Trustee, and Bob Andrews, Acting Superintendent, of the English Language School Board at the time.

The meeting adjourned at 7:45 p.m.