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|-----------------|---|-----------|
| 01/11/11 – 1410 | That the Board approve the Auditor’s Report and Financial Statements for the 2009-2010 fiscal year as submitted.<br>- Stewart | Carried   |
| 01/11/11 – 1411 | That the Board approve the Public Accounts for the 2009-2010 fiscal year as submitted.<br>- Jelinski                          | Carried   |
| 01/11/11 – 1412 | That the Board table motion #01/11/11 – 1411.<br>- Swanson  | Withdrawn |

The Board thanked Georgia Hanwell and the accounting department for all their hard work in completing the financial statements.

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|-----------------|--|----------|
| 01/11/11 – 1413 | That the attendance of board members at board meetings, board committee and planning meetings continue to be recorded, including time of arrival.<br>- McMaster  | Defeated |
|                 | Stewart requested motion #01/11/11 – 1413 be a recorded vote:<br><br><u>In favour of the motion:</u> Kessler, Stewart, McMaster<br><u>Opposed to the motion:</u> Davidson, Christopherson-Cote, Swanson, Gleim, Jelinski, Crabbe |          |
| 01/11/11 – 1414 | That all votes of the Board be recorded votes with the exception of unanimous votes.<br>- McMaster   | Defeated |
| 01/11/11 – 1415 | That the Board approve a \$4000 enhancement to the Early Notice of Retirement amount in section 23 of the  |          |

01/11/11 – 1418

That the Board approve a \$10,000 enhancement to the Early Notice of Retirement amount in section 23 of the LINC agreement for the 2010-11 school year.

- McMaster

Carried

That the Board break for lunch at 12:48 p.m.

