

12/11/12 – 1819

That the Board approve the Auditor's Report and Audited Financial Statements for the 2011-2012 fiscal year as presented.
- Davidson

Carried

That the board break at 12:10 p.m.

That the board reconvene at 1:05 p.m.

12/11/12 – 1820

That the Board approve the submission of a B1 – application to proceed with preliminary project planning for a 30 space daycare in Westmount School in partnership with the YMCA.
- Young

Carried

12/11/12 – 1821

That a letter be drafted by administration stating that the artwork currently contained in the Gravelbourg Elementary School Library remain in the community regardless of the final outcome of the building.
- Davidson

Carried

12/11/12 – 1822

That the Board approve \$130,265.00 expenditures for implementation of K-12 Practical and Applied Arts Enhancement project as presented.
- Jelinski

Carried

12/11/12 – 1823

That the planning sessions scheduled for January 9 and February 13, 2013 be cancelled and a two-day strategic planning session be held on January 29 and 30, 2013.
- Davidson

Carried

12/11/12 – 1824

That the Board move the Annual Meeting of Electors Ad presented.

12/11/12 – 1827 That the Board table motion 12/11/12 – 1826 until the

