

# BOARD OF EDUCATION

## **Special Board Meeting**

November 27, 2018

10:00 a.m.

Central Office, 1075 9<sup>th</sup> Avenue NW, Moose Jaw

## **AGENDA**

- 1. Call to Order**
- 2. Introductions**
- 3. Delegation/Presentation**
  - 3.1. Terri Olfert, Stark & Marsh and Stephanie Russell, Provincial Auditor of Saskatchewan.
- 4. Decision Items**
  - 4.1. Auditor's Report and Annual Report with updated Financial Statements
- 5. Trustees Meet with Auditors**
- 6. Adjournment**

|                      |  |                                     |                                      |
|----------------------|--|-------------------------------------|--------------------------------------|
| <b>Meeting Date:</b> | November 27, 2018  | <b>Agenda Item #:</b>               | 04.1                                 |
| <b>Topic:</b>        | <b>2017-18 Ministry of Education Annual Report and AFS</b> |                                     |                                      |
| <b>Intent:</b>       | <input checked="" type="checkbox"/> Decision               | <input type="checkbox"/> Discussion | <input type="checkbox"/> Information |

**Background:** In May 2012, a change to *The Education Act, 1995* created the requirement that Board of Education annual reports be

**Prepared By:**

Tony Baldwin

**Date:**

**Attachments:**