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**PRAIRIE ROSE SCHOOL DIVISION**  
Special Board Meeting Minutes  
October 26, 2017

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A special meeting of the Board of Trustees of Prairie Rose School Division was held at the Board Office in Carman on Monday, October 26, 2017. The meeting was called to order by Board Chair Cox at 5:30 p.m.

Present:           Ward I           Trustee Donna Cox  
                  Ward II           Trustee Natalie Bargaen  
                  Ward III           Trustee Andy Huisman (6:08 p.m.)  
                  Ward III           Trustee Colleen Claggett Woods  
                  Ward IV           Trustee Elaine Owen  
                  Ward V           Trustee Jack Foote  
                  Ward VI           Trustee David Cloutier

Administration:           Terry Osiowy, Superintendent/CEO  
                                  Gerard Lesage, Secretary-Treasurer/CFO  
                                  Ron Sugden, Assistant Superintendent  
                                  Louise Duncan, Director of Student Services  
                                  Claude Plante, Facilities Supervisor  
                                  Arli Cruikshank, Executive Assistant

Regrets:                   Trustee Evi Bruce, Ward VIII  
                                  Trustee Claude Lachance, Ward VII

228/17 Foote/Bargaen: **THAT** the agenda for this meeting be approved as circulated. -CARRIED-

**Presentation to the Board**

G. Bradshaw, CPA, CA of Craig & Ross Accountants, presented to the Board the June 30, 2017 Financial Statements.

229/17 Owen/Claggett Woods: **THAT** the 2016-2017 Audited Financial Statement be approved as presented. -CARRIED-

The meeting was adjourned at 6:08 p.m.

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Donna Cox, Board Chair

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Gerard Lesage, Secretary-Treasurer/CFO