

A G E N D A

1. Call to Order - 7:00 p.m.
2. Nominations for a Chairperson to conduct the meeting
3. Nominations for a Secretary for the meeting
4. Adoption of Agenda
5. Adoption of Minutes of Last Annual General Meeting
6. Reports:
 - Board of Education Chairperson – Larry Pavloff
 - Director of Education – John Kuzbik
 - **2010/11 Audited Financial Statements** – Jim Shields, Superintendent of Finance, Administration and Planning
 - Question Period
 - Motion to Adopt Reports
7. New Business:
 - a) R.M. of Blaine Lake
 - b)
 - c)
 - d)
 - e)
8. Adjournment