



Board of Trustees  
**Special Board Meeting**  
**November 23, 2023**

Date: **November 23, 2023**

Time: 9:00 a.m.

Location: Central Operations

Members Present  
Chair Crystal Owens  
Vice-Chair Lacey Buchinski  
Trustee Lori Leitch  
Trustee David Rushton

Members Absent  
Trustee Marie Dyck  
Trustee Edith Giesbrecht  
Trustee Moise Dion

Staff Present:  
Superintendent Adam Murray  
Deputy Superintendent Jeff Thompson  
Secretary-Treasurer Rhonda Freeman  
Director of Business Services Carolynn Fraser  
Executive Assistant Chris Warne  
Communication Coordinator Kristin Dyck

MNP Auditors Ted de Kleine and Brandon Gagnon joined the meeting.

**1. CALL TO ORDER**

The meeting was called to order at 9:08 a.m. by Chair Owens.

**2. REVIEW & ADOPTION OF SPECIAL MEETING OF THE BOARD**

**15726**

**Moved by:** Trustee Buchinski

That the agenda for the Special Meeting of the Board November 23, 2023, be approved as presented.

4-0

**Carried**

**3. STRATEGIC – No Items**

**4. GENERATIVE**

**4.1. Presentation of 2022-2023 Audited Financial Statements by the Auditors (Freeman)**

Secretary-Treasurer Freeman indicated changes to the financial statements by AB. Ed. MNPs Ted de Kleine and Brandon Gagnon reviewed the audited financial statements.

Trustee Leitch left the meeting at 9:22 a.m.  
Trustee Leitch returned to the meeting at 9:23 a.m.  
Trustee Giesbrecht joined the meeting at 9:31 a.m.  
Trustee Rushton left the meeting at 9:40 a.m.  
Trustee Rushton returned to the meeting at 9:41 a.m.

**15727**

**Moved by:** Trustee Rushton

That the 2022-2023 Audited Financial Statements be approved as presented.

5-0

**Carried**

**5. FIDUCIARY – No Items**

**6. ADJOURNMENT**

**15828**

**Moved by:** Trustee Leitch

That the meeting be adjourned at 9:57 a.m.

5-0

**Carried**

**Certified Correct:**


\_\_\_\_\_  
**Secretary-Treasurer**

Recorder: Chris Warne

**Approved:**



\_\_\_\_\_  
**Chair**

  
Superintendent of Schools