

School District No. 51 (Boundary)
General Statement of the
Closed Board Meeting of the Board of Education
of School District No. 51 (Boundary)

The following General Statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996.

Date: September 13, 2011
Time: 4:00 p.m. to 5:28 p.m.
Location: School Board Office

Present: Mrs. T. Rezansoff Chairperson
Ms. V. Gee Trustee
Ms. S. Garcelon Trustee
Mr. J. Malloff Trustee
Mrs. C. Riddle Trustee
Ms. K. Sabourin Trustee
Mr. K. Harshenin Trustee
Mr. M. Strukoff Superintendent
Mrs. J. Hanlon Secretary-Treasurer
Ms. M. Ruzicka Director of Instruction

Business Items

- The Board discussed properties/facilities, personnel issues and met with the auditors regarding the financial audit for 2010/2011.
- Trustee Sabourin & Trustee Rezansoff declared a pecuniary conflict in the BDTA & BCTF related matters at 4:36 p.m.

Release of Information

Nil

Chairperson

Secretary-Treasurer