



ROLLING RIVER SCHOOL DIVISION Special Board Meeting of  
March 16, 2007

PRESENT: C. Black, K. Cameron, C. Erickson, S. Livingstone, D. Mazier, L. McFarlane,  
L. Jackson, L. McMillan, C. Shannacappo, W. Yanchycki

DIVISION ADMINISTRATION PRESENT:

J. Hardy - Assistant Superintendent  
K. McNabb - Secretary Treasurer

RESOLUTION NO. 1: Moved by D. Mazier and seconded by L. McMillan  
THAT the Board give notice to consider rescinding Motion #4  
passed at the regular board meeting of March 8, 2007 which read  
"That the Board approve the 2007-2008 Expenditure Budget at  
\$18,972,320. and the 2007-2008 Special Requirement at  
\$7,923,427".

- Carried.

RESOLUTION NO. 2: Moved by W. Yanchycki and seconded by D. Mazier  
THAT the meeting be adjourned at 12:22 p.m.

- Carried.

OTHER BUSINESS:

1. Trustee Cameron presided as Chair of the meeting and called the meeting to order at 11:54 a.m.
2. Trustee Cameron presented information regarding his discussion with the Minister of Education regarding concerns with the 2007-2008 Budget passed by the Division.

The next regular Board Meeting will be Thursday, March 22, 2007 at 7:30 p.m.

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Chairperson

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Secretary Treasurer