

**EASTERN SCHOOL DISTRICT
FIFTEENTH ANNUAL SCHOOL BOARD MEETING**

June 9, 2010

Minutes

The Fifteenth Annual School Board Meeting for the Eastern School District was held on Wednesday, June 9, 2010, at Georgetown Elementary School beginning at 6:30 p.m.

PRESENT: Robert Clow, Board Chairperson
Richard Collins
Barbara Dingwell
Ronald Lee
Gael MacEachern
Anne Miller
David Mitchell
Elizabeth Rankin
Edna Reid
Henry Somers

REGRETS: Sandy Clark

ALSO PRESENT: Ricky Hood, Superintendent of Education
Marjorie Steeves, Director of Corporate Services
Philip Connolly, Manager of Policy and Planning
Cindy MacLean, Recording Secretary

APPROVAL OF AGENDA

It was moved by Richard Collins and seconded by Henry Somers that the agenda be adopted as presented. Motion carried.

MINUTES OF FOURTEENTH ANNUAL SCHOOL BOARD MEETING

It was moved by Ronald Lee and seconded by Henry Somers that the Minutes of the Fourteenth Annual School Board Meeting, June 9, 2009 be adopted as presented. Motion carried.

There was no business arising from the minutes.

REPORT OF THE BOARD CHAIRPERSON AND SUPERINTENDENT OF EDUCATION

The Report of the Board Chairperson and Superintendent of Education was presented by the Superintendent of Education who highlighted a number of the District initiatives which were included in the report. **It was moved by Richard Collins and seconded by Barbara Dingwell that the School Board adopt the Report of the Board Chairperson and Superintendent of Education for the 2008-2009 school year. Motion carried.**

The Board Chairperson reviewed several reports and other District information contained in the Annual Report.

FINANCIAL STATEMENTS

The Director of Business Operations provided an overview of the Financial Statements for the Year Ended June 30, 2009. Ms. Steeves noted that the District had ended the year with an operating surplus of \$30,963.

It was moved by Richard Collins and seconded by Henry Somers that the School Board receive the Financial Statements for the year Ended June 30, 2009. Motion carried.

APPOINTMENT OF THE AUDITOR

It was moved by Henry Somers and seconded by Ronald Lee that the School Board appoint Grant Thornton as auditors for the 2010-2011 school year. Motion carried.

PUBLIC INPUT

There was no public input.

OTHER BUSINESS

There was no other business.

It was moved by Richard Collins and seconded by Henry Somers that the meeting adjourn at 7:05 p.m. Motion carried.