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**Eastern School District**

**THIRTEENTH ANNUAL SCHOOL BOARD MEETING  
EASTERN SCHOOL DISTRICT**

**DATE:** June 11, 2008

**LOCATION:** West Kent Elementary School  
27 Viceroy Avenue, Charlottetown

**TIME:** 6:30 p.m.

- AGENDA:**
1. Approval of Agenda **(ACTION)**
  2. Minutes of the Eleventh Annual School Board Meeting **(ACTION)**  
- June 13, 2007  
Business Arising from the Minutes
  3. Report of the Board Chairperson and Superintendent of Education  
**(ACTION)**
  4. Financial Statements **(ACTION)**
  5. Appointment of the Auditor **(ACTION)**
  6. Public Input
  7. Other Business

**EASTERN SCHOOL DISTRICT  
TWELFTH ANNUAL SCHOOL BOARD MEETING**

June 13, 2007

Minutes

The Twelfth Annual School Board Meeting for the Eastern School District was held on Wednesday, June 13, 2007, at Rollo Bay Consolidated School School beginning at 6:30 p.m.

**PRESENT:** Robert Clow, Board Chairperson  
Sandy Clark  
Richard Collins  
Ronald Lee  
David MacDonald  
Gael MacEachern  
Alan MacPhee  
Phil Matusiewicz  
Anne Miller  
Julius Patkai

**ALSO PRESENT:** Alex (Sandy) MacDonald, Superintendent of Education  
Adrian Smith, Director of Student Services  
Marjorie Steeves, Director of Corporate Services  
Philip Connolly, Manager of Policy and Planning  
BJ Willis, Leader of School Development  
Cindy MacLean, Recording Secretary

**APPROVAL OF AGENDA**

**It was moved by Richard Collins and seconded by Ronald Lee that the agenda be adopted as presented. Motion carried.**

**MINUTES OF ELEVENTH ANNUAL SCHOOL BOARD MEETING**

**It was moved by Phil Matusiewicz and seconded by Richard Collins that the Minutes of the Eleventh Annual School Board Meeting, June 14, 2006 be adopted. Motion carried.**

**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 Sandy Clark and seconded by David MacDonald that the School Board adopt the Report of the Board Chairperson and Superintendent of Education for the 2005-2006 school year. Motion carried.**

The Board Chairperson noted a new section included in the Annual Report this year - Report from School Board Meetings. Mr. Clow also reviewed the report on policy and regulations as well as 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, 2006. Ms. Steeves noted that the District had ended the year with a small surplus.

**It was moved by Julius Patkai and seconded by David MacDonald that the School Board receive the Financial Statements for the Year Ended June 30, 2006. Motion carried.**

### **PUBLIC INPUT**

There was no public input.

### **OTHER BUSINESS**

The Board Chairperson recognized the work and accomplishments of trustees and administrators over the past year.

**It was moved by Alan MacPhee and seconded by Ronald Lee that the meeting adjourn at 7:00 p.m. Motion carried.**