

**SCHOOL DISTRICT NO. 48 (HOWE SOUND)**

**Minutes of Special Board Meeting No. 740 held on Monday, January 9, 2006 at the School Board Office. The meeting commenced at 7:30 p.m.**

Present      Dave Walden, Chairperson  
                 Rick Price, Vice-Chairperson  
                 Andrea Beaubien, Trustee  
                 Lyle Fenton, Trustee  
                 Andrée Janyk, Trustee  
                 Mike Milner, Trustee  
                 Chris Vernon-Jarvis, Trustee  
                 Rick Erickson, Superintendent of Schools  
                 Alex Marshall, Director of Instruction  
                 Nancy Edwards, Secretary-Treasurer  
                 Myrna MacRae, Executive Assistant

1      **AGENDA**  
         BEAUBIEN/PRICE                      **"THAT the agenda of this meeting be approved."**                      CARRIED

2.      **MINUTES**  
         VERNON-JARVIS/MILNER              **"THAT the minutes of Board Meeting No. 739 held Thursday, December 15, 2005 be adopted."**                      CARRIED

3.      **GENERAL**  
         a)      Proposed Spending Plan- Schools – Ministry of Education's \$50/student allotment  
                 The Board reviewed the proposed spending plan for the Ministry of Education's allotment to schools of \$50. per student.  
                 PRICE/VERNON-JARVIS      **"THAT the proposed spending plan for each of the 14 schools in the district be approved as presented."**                      CARRIED

         b)      Proposed Spending Plan- District – Ministry of Education's \$50/student allotment  
                 The Board reviewed the proposed spending plan for the Ministry of Education's district allotment of \$50. per student.  
                 MILNER/JANYK                      **"THAT the proposed spending plan for the Ministry of Education's district allotment of \$50. per student be approved as presented."**                      CARRIED

4.      **QUESTIONS OF CLARIFICATION FROM THE PUBLIC**

5.      **ADJOURNMENT**  
         JANYK/FENTON                              "THAT the meeting be adjourned.

Meeting adjourned at 7:45 pm.

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Chairperson

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Secretary-Treasurer