

## SCHOOL DISTRICT NO. 48 (HOWE SOUND)

Minutes of Board Meeting No. 749 held Wednesday, June 28, by a teleconference call originating at the School Board Office. The meeting commenced at 10:00 a.m.

Present: Dave Walden, Chairperson  
Rick Price, Vice-Chairperson (via telephone)  
Andrea Beaubien, Trustee  
Lyle Fenton, Trustee (via telephone)  
Mike Milner, Trustee (via telephone)  
Chris Vernon-Jarvis, Trustee (via telephone)  
Rick Erickson, Superintendent of Schools  
Nancy Edwards, Secretary-Treasurer  
Lawrence Tarasoff, District Principal  
Myrna MacRae, Executive Assistant

1. **AGENDA:**

**"THAT the agenda of this meeting and the additional agenda items be approved."**

CARRIED

2. **Distributed Learning Report**

Nancy Edwards explained her financial analysis report on the Distributed Learning Program including the chart detailing the differences in funding from the Ministry. Based on the projected revenues and expenses it appears there would be a deficit of approximately \$50,000. As the budget has already been adopted, the Board decided to defer this item until mid to late August when there may be clearer information on the projected revenues and expenses for 2006/07.

Agenda File  
– Finance  
Committee

3. **ITEMS BROUGHT OUT OF IN CAMERA**

Nil

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

5. **ADJOURNMENT**

The meeting adjourned at 12:15 pm.

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Chairperson

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Secretary-Treasurer