



**Kelsey School Division Board of Trustees held a Special Board Meeting
October 30, 2024 at 12:02 p.m.**

**Kelsey School Division Mission Statement - "We strive to be a respectful
and enthusiastic school community, dedicated to quality education for
all."**

Present

Cheryl Sinclair - Chair Chris Keller - Vice Chair
Greg Fox Lorie Stevenson

Administration Present

Graham Kahler, Secretary Treasurer
Trevor Lane, Superintendent/CEO

Regrets

Travis Hallgrimson
Melanie Young

1.0 Reflection by Vice-Chair - Keller

2.0 **Motion No.1 Approval of Agenda**
Stevenson The Kelsey School Division of Trustees approve the Agenda for the Special
Keller Board Meeting of October 30, 2024.
CARRIED

3.0 **Invited Presentation BakerTilly 2023/2024 Financial Statements**
Dion Bird
Megan Voyer

4.0 **Motion No.2 Approval of the 2023/2024 Audited Financial Statements**
Stevenson The Kelsey School Division of Trustees approve the 2023/2024 audited financial
Keller statements
CARRIED

5.0 The Special Board Meeting of October 30, 2024 adjourned at 12:57 p.m.

Chairperson

Secretary Treasurer