

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING # 1

Tuesday, November 28, 2023 Time: directly after COTW - IC	Virtual Meeting via Google Meet (Google Link for internal use only)
AGENDA	

1. Call to Order Chair
2. Land Acknowledgement Chair
3. Roll Call Exec Asst
4. Approval of Special Agenda for November 28, 2023 Δ Chair
5. Declaration of Conflict of Interest Chair
6. Presentation of Reports – Finance
6.01 - 2022-2023 DRAFT Financial Statements for the year ended August 31, 2023 Δ
 - Variance Analysis - Revenue and Expenditures R. Findlay
 ○ 2022-2023 Actual v Budget N. Pearson
 - Variance Analysis - Revenue and Expenditures J. Pyzer
 ○ 2022-2023 Actual v Prior Year
 - Balance Sheet
7. Adjournment Chair

Next meeting date: December 12, 2023

Δ indicates an attachment included in the meeting package