



# AGENDA

## THE BOARD OF TRUSTEES OF PALLISER SCHOOL DIVISION REGULAR MEETING

BT20231128

DATE: November 28, 2023

9:00 a.m. - Google Meet

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1. **CALL TO ORDER**
  2. **MOVE TO IN-CAMERA (9:00 - 9:30 a.m.)**
  3. **MOTIONS ARISING FROM IN-CAMERA**
  4. **ADOPTION OF AGENDA**
  5. **ACTION/DISCUSSION ITEMS**
    - 5.1. [Approval of 2022-2023 Audited Financial Statements](#)
    - 5.2. [Approval of the 2022-2023 Palliser School Division Annual Education Results Report](#)
  6. **ADJOURNMENT**





## **Memorandum**

November 28, 2023

**To:** Board of Trustees

**From:** Dexter Durfey, Secretary Treasurer

**RE: Approval of 2022-2023 Audited Financial Statements**

### **Background**

The Audit Committee reviewed the 2022-2023 Audit Report with the KPMG representatives on November 24, 2023. The Audit Committee will bring forward their recommendation to the Board to accept the audited financial statements for the 2022-2023 school year.

### **Recommendation**

That the Board accepts the audited financial statements for the 2022-2023 school year as presented.

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## Memorandum

November 28, 2023

**To:** Board of Trustees

**From:** Tom Hamer, Deputy Superintendent

**RE:** **2022-2023 Palliser School Division Annual Education Results Report (AERR)**

### Background

The Board of Trustees reviewed the draft 2022-2023 Palliser School Division Annual Education Results Report (AERR) at the November 14, 2023, Regular Meeting. Upon approval of the audited financial statements at the November 28, 2023 meeting, the report will be finalized with the inclusion of financial information from 2022-2023 and will be submitted to Alberta Education as required.

### Recommendation

That the Board approves the Annual Education Results Report and directs Administration to submit the report to Alberta Education.

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