



AGENDA

THE BOARD OF TRUSTEES OF PALLISER SCHOOL DIVISION REGULAR MEETING

BT20241126

DATE: November 26, 2024

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 2023-2024 Audited Financial Statements](#)
 - 5.2. [Approval of the 2023-2024 Palliser School Division Annual Education Results Report](#)
 - 5.3. [Appointment of Secretary Treasurer](#)
 6. **ADJOURNMENT**





Memorandum

November 26, 2024

To: Board of Trustees

From: Trustee Mike Oliver, Chair, Audit Committee

RE: Approval of 2023-2024 Audited Financial Statements

Background

The Audit Committee will review the 2023-2024 Audit Report with the KPMG representatives on November 25, 2024. The Audit Committee will bring forward their recommendation to the Board to accept the audited financial statements for the 2023-2024 school year.

Recommendation

That the Board accepts the Audited Financial Statement Report as presented.

That at the recommendation of the Audit Committee, the Board approves the audited financial statements for the 2023-2024 school year as presented.

[RETURN TO AGENDA](#)





Memorandum

November 26, 2024

To: Board of Trustees

From: Tom Hamer, Deputy Superintendent

RE: 2023-2024 Palliser School Division Annual Education Results Report (AERR)

Background

The Board of Trustees reviewed the draft 2023-2024 Palliser School Division Annual Education Results Report (AERR) at the November 12, 2024, Regular Meeting of the Board. Upon approval of the audited financial statements at the November 26, 2024 meeting, the report will be finalized with the inclusion of financial information from 2023-2024 and will be submitted to Alberta Education as required and shared with division stakeholders.

Recommendation

That the Board approves the Palliser School Division 2023-2024 Annual Education Results Report and directs Administration to submit the report to Alberta Education.

[RETURN TO AGENDA](#)





Memorandum

November 26, 2024

To: Board of Trustees

From: Dave Driscoll, Superintendent

RE: Appointment of Secretary Treasurer

Hailey Pinksen, Associate Superintendent, Business Services and Secretary Treasurer will be leaving the division at the end of November. Cindy Rogers, currently in the role of Director of Finance with the division, is the incoming Associate Superintendent, Business Services, and will assume the role of Secretary Treasurer of the division.

Recommendation

That Cindy Rogers, Associate Superintendent, Business Services, be appointed as Secretary Treasurer of The Palliser School Division as of December 2, 2024.

[RETURN TO AGENDA](#)

