



Report from the Regular Board Meeting
Wednesday, September 26, 2018

TOPICS:

Audited Financial Statements
Board Motions
2018 Financial Statement
Transportation Update (Route #6)

AUDIT – An auditor from KPMG LLP presented the district’s [audited financial statements](#) for the previous fiscal year.

[Watch the presentation](#)

MOTIONS – The Board dealt with recommendations from Committee meetings held earlier this month:

- **[BOARD RECOGNITION](#)** – The Board approved Administrative Procedure 108 – Board Recognition.
 - **[TRUSTEE REMUNERATION](#)** – The Board approved CPI adjustments to Trustee remuneration, effective September 1, 2018, in accordance with current Board policy.
 - **[INAUGURAL ANNUAL MEETING](#)** – The Board adopted Policy 2.6 as presented, such that the date for holding the Inaugural Annual Meeting is the first Monday after the 1st of November and, thereby ensuring policy is in keeping with legislative requirements for Trustees holding office.
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FINANCIAL STATEMENT – Director of Finance Jedha Holmes presented the Financial Statement Discussion and Analysis 2018 [document](#).

[Watch the presentation](#)

TRANSPORTATION – As a follow up to correspondence received from the community of Lantzville, Director of Planning and Operations Pete Sabo provided background on last year’s bus route review process while Transportation Manager Dave Prevost provided an update on bus route #6. There will be a further update provided at the October 10, 2018 Business Committee meeting.

[PowerPoint presentation](#)

[Watch the presentation](#)

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