

Board Chair Report

It was moved by Larry Hayes and seconded by Harman Pandher

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

Adjournment

It was moved by Baljinder Narang and seconded by Harman Pandher:

THAT the meeting be adjourned at 8:05 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer