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PRESENT: Chairperson

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AGENDA

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OPERATIONS

Not an agenda item for the

AUDIT AND FINANCE

2023-2024 Ministry of Education

The Secretary Treasurer presented an announcement from the Ministry of Education regarding the 2023 enrolment verification process. The district's initial enrolment verification report from the Ministry of Education and Child Services shows a total of \$299,475, which will be used for the 2023-2024 fiscal year.

2022-2023 Statement of Financial Information

The Secretary Treasurer presented the 2022-2023 Statement of Financial Information (SOFI report) for the district.

2022-2023 Charities Report

Trustees were provided a copy of the 2022-2023 Charities Report for the district. Secretary Treasurer presented the Charities Information Return is a report on the district's charitable contributions for the 12 months of fiscal year ending on June 30).

POLICY

Policy 1.23 Conflict of Interest

It was moved by Trustee [Name] to amend

THAT the Board move Policy 1.23

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CORRESP

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