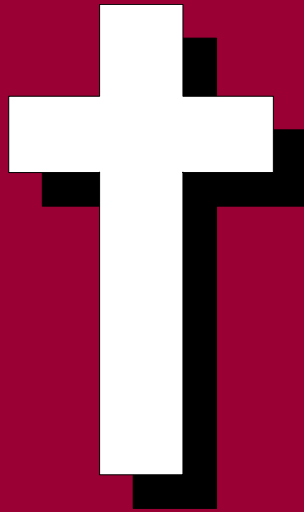


Medicine Hat Catholic Separate Regional Division No. 20

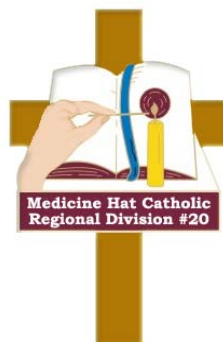
"SHOWING THE FACE OF CHRIST TO ALL"



SPECIAL BOARD MEETING AGENDA

November 28, 2008 – 1:00 p.m

Catholic Education Centre



Medicine Hat Catholic Board of Education

**SPECIAL BOARD MEETING
ACTION AGENDA**

DATE: November 28, 2008

Place: Catholic Education Centre

Time: 1:00 P.M.

1.	<i>Opening Prayer</i> WE ARE CALLED TO ACT JUSTLY	SA	
2.	<i>Approval of the Action Agenda</i> ◆ <u>Recommendation:</u> THAT the Action Agenda dated November 28, 2008 be approved as circulated.	SA	
3.	<i>Audited Financial Statement</i> Mr. Greg MacPherson, Secretary-Treasurer will present the Audited Financial Statement for the year ending August 31, 2008 for Board approval as prepared by Meyers Norris, Penny. ◆ <u>Recommendation:</u> THAT the Medicine Hat Catholic Board of Education approve the Audited Financial Statement for the year ending August 31, 2008.	GM	
4.	<i>Adjournment</i>		