



File BBF-E1

PORTAGE LA PRAIRIE SCHOOL DIVISION

DISCLOSURE OF INTEREST OF A MEMBER OF THE SCHOOL BOARD

With reference to _____, motion _____ arising at a meeting of
(agenda item number (number)

_____ of the Portage la Prairie School Division
(the Board or a committee of the Board)

_____ a member of the Board, disclosed a personal interest in the
(name)

matter before the Board, and requested permission to withdraw from the meeting.

Certificate of Secretary-Treasurer/Clerk

Permission having been granted to Trustee _____ to withdraw
from the meeting, the said trustee withdrew from the board room, without further participation in
the matter under discussion.

Dated: _____

(Secretary-Treasurer)

PSA 39(3)(4)