

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Thursday, August 25, 2016 at 4:15 p.m. in the Creighton School Boardroom.

PRESENT: B. Veitch, J. Clark, R. Biberdorf, T. Andrusiak, R. Werbicki, H Fagnan, J. Straile, and S. Phillips

REGRETS: - S. Jansen

DELEGATIONS & SPECIAL PRESENTATIONS

1. Nil

AGENDA

76/16 H. Fagnan – J. Clark
That the agenda be adopted as presented. CARRIED

MINUTES

77/16 R. Biberdorf – R. Werbicki
That the minutes of the Regular Meeting held on August 25, 2016 be adopted as presented. CARRIED

Business Arising from Minutes – nil

CONSENT ITEMS

78/16 Itemized consent list attached to official minutes stored in Board Office.
R. Werbicki – T. Andrusiak
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Director Report

B. Bills and Accounts
79/16 R. Biberdorf – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

C. Approve bus stop on Denare Beach Road
80/16 R. Werbicki – H. Fagnan
That the Board approves the bus stop at Lot C 71PA10217. CARRIED

D. Approve Bus Routes
81/16 R. Werbicki – T. Andrusiak
That the Board approves the bus routes as presented by J Straile CARRIED

INFORMATION

1. Information Items from Principal, J. Straile
2. Information Items from Chair, J. Clark

CORRESPONDENCE

82/16 T. Andrusiak
That correspondence be filed as presented. CARRIED

IN CAMERA

83/16 R. Werbicki
That the Board moves in camera at 5:50 p.m. CARRIED

84/16 T. Andrusiak
That the Board reconvenes at 6:40 p.m. CARRIED

NEXT MEETING(s)

Regular Board Meeting tentatively scheduled for September 21, 2016 at 4:15 p.m. in the Boardroom.

BOARD HIGHLIGHTS

The Board picked four topics they felt were highlights from the meeting. They were:

- 1) Blaine Veitch, new Director
- 2) Schoolopolooza
- 3) Open House
- 4) Football home opener game

ADJOURNMENT

R. Werbicki adjourned the meeting at 6:45 p.m.

Chair

Board Administrative Assistant