

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, December 14, 2017 at 4:15 p.m. in the Creighton School Boardroom.

PRESENT: R. Biberdorf, T. Brown, D. Ferguson, H. Fagnan, D. Rudd, B. Veitch, and S. Jansen
REGRETS: -

DELEGATIONS & SPECIAL PRESENTATIONS

1. Maureen Fox – Pre-Kindergarten Program

AGENDA

148/17 H. Fagnan – D. Ferguson
That the agenda be adopted as presented. CARRIED

MINUTES

149/17 T. Brown – D. Ferguson
That the minutes of the Regular Meeting held on November 21, 2017 be adopted as presented. CARRIED

Business Arising from Minutes – nil

CONSENT ITEMS

150/17 Itemized consent list attached to official minutes stored in Board Office.
H. Fagnan – T. Brown
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Director Report

B. Bills and Accounts

151/17 T. Brown – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

C. Approve contract for M. Dubinak

152/17 H. Fagnan - D. Rudd
That the Board approves the temporary contract for M Dubinak effective December 13, 2017. CARRIED

D. Approve contract for S Phillips

153/17 T. Brown – D. Ferguson
That the Board approves the contract for S Phillips for the period September 1, 2017 to August 31, 2019. CARRIED

E. Approve contract for K MacKay

154/17 D. Rudd – D. Ferguson
That the Board approves the contract for K MacKay to August 31, 2019. CARRIED

F. Discuss Policy 6.12.3

155/17 T. Brown – H. Fagnan
That the Board approves the wording change in Policy 6.12.3. CARRIED

G. Discuss Air Quality Insurance Pool

156/17 D. Ferguson – H. Fagnan
That the Board approves the termination agreement for the Air Quality Insurance Pool administered by SSBA. CARRIED

157/17 T. Brown
That the Board moves in camera at 5:50 p.m.

158/17 T. Brown
That the Board reconvenes at 6:03 p.m.

159/17 D. Rudd – D. Ferguson
That the Board denies the request from K Lies to have access to school property.
CARRIED

H. Board Work Calendar

INFORMATION

1. Information Items from Chair, R. Biberdorf

CORRESPONDENCE

160/17 D. Ferguson
That correspondence be filed as presented. CARRIED

NEXT MEETING(s)

Regular Board Meeting scheduled for Wednesday, January 17, 2018 at 4:15.

BOARD HIGHLIGHTS

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

- 1) Pre-Kindergarten classroom tour and discussion about programming.
- 2) Discussed the report on student outcomes and school climate surveys.
- 3) Christmas holidays December 22 to January 9, 2018.

ADJOURNMENT

H. Fagnan at 7:15 p.m.

Chair

Secretary-Treasurer