

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, February 8, 2017 at 6:30 p.m. in the Creighton School Boardroom.

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

DELEGATIONS & SPECIAL PRESENTATIONS

1. MLA Doyle Vermette and MLA Carla Beck (Education Critic)

AGENDA

16/17 D. Rudd – D. Ferguson
That the agenda be adopted as presented. CARRIED

MINUTES

17/17 D. Ferguson – H. Fagnan
That the minutes of the Regular Meeting held on January 19, 2017 be adopted as presented. CARRIED

Business Arising from Minutes – discussion surrounding new Course Challenge Policy

CONSENT ITEMS

18/17 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. Principal Report

19/17 T. Brown
That the Board moves in camera at 7:57 p.m.

20/17 D. Ferguson
That the Board reconvenes at 8:35 p.m.

21/17 T. Brown – D. Rudd
That the board supports the recommendation of Administration to suspend two students.
CARRIED

B. Director Report

C. Bills and Accounts

22/17 D. Ferguson – D. Rudd
That the Board approves Bills and Accounts. CARRIED

D. Approve Financial Statement

23/17 D. Ferguson – T. Brown
That the Board approves the Financial Statement for December 2016. CARRIED

E. Discuss transportation for Northlands students

24/17 T. Brown – H. Fagnan
That the Board approves the transportation of three students from Denare Beach to Northlands College. CARRIED

F. Discuss placement of two students for French Immersion

25/17 D. Rudd – H. Fagnan
That the Board approves the placement of E Mitchell and C Sorenson for placement in Flin Flon School Division in Kindergarten French Immersion effective September 2017.
CARRIED

G. Approve the contract for J Welwood

26/17 D. Ferguson – H. Fagnan
That the Board approve the temporary contract to J Welwood to June 29, 2017.
CARRIED

H. Approve the contract for N Kohlenberg
27/17 D. Rudd – D. Ferguson
That the Board approves the temporary contract for N Kohlenberg to June 29, 2017.
CARRIED

I. Approve Wapiti excursion
28/17 T. Brown – D. Rudd
That the Board approves a trip to Wapiti during March 2017 (weather permitting).
CARRIED

J. Discuss van purchase
29/17 T. Brown – H. Fagnan
That the Board purchase a 15 passenger van from Northland Ford in Flin Flon, MB.
CARRIED

IN CAMERA

30/17 D. Ferguson
That the Board moves in camera at 9:37 p.m.

31/17 H. Fagnan
That the Board reconvenes at 9:53 p.m.

32/17 T. Brown – H. Fagnan
That the board denies the request from W. Bentley. CARRIED

INFORMATION

1. Information Items from Chair, R. Biberdorf

CORRESPONDENCE

33/17 D. Rudd
That correspondence be filed as presented. CARRIED

NEXT MEETING(s)

Regular Board Meeting scheduled for March 15, 2017 at 4:00 p.m. in the Boardroom.
Regular Board Meeting scheduled for April 19, 2017 at 4:00 p.m. in the Boardroom.

BOARD HIGHLIGHTS

- The Board picked three topics they felt were highlights from the meeting. They were:
- 1) Doyle Vermette & Carla Beck MLA's spoke about Governance Review and possible scenarios for Creighton School Division.
 - 2) New 15 passenger van being purchased to replace the old vehicle
 - 3) Temporary contracts signed for J Welwood and N Kohlenberg

ADJOURNMENT

H. Fagnan at 10:03 p.m.

Chair

Secretary-Treasurer