

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, January 19, 2017 at 5:00 p.m. in the Creighton School Boardroom.

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

REGRETS: -

DELEGATIONS & SPECIAL PRESENTATIONS

1. nil

AGENDA

1/17 D. Rudd – H. Fagnan
That the agenda be adopted as presented. CARRIED

MINUTES

2/17 D. Ferguson – H. Fagnan
That the minutes of the Regular Meeting held on December 7, 2016 be adopted as presented. CARRIED

Business Arising from Minutes – nil

CONSENT ITEMS

3/17 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
4/17 T. Brown – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

C. Approve Extra-Curricular Trips
5/17 H. Fagnan – T. Brown
That the Board approves extra-curricular trips to March 2017. CARRIED

D. Approve the hiring of M. Patterson
6/17 D. Rudd – T. Brown
That the Board approves the permanent contract of M. Patterson effective January 9, 2017. CARRIED

E. Approve the hiring of R. Stringer
7/17 D. Ferguson – H. Fagnan
That the Board approves the temporary contract of R. Stringer to June 29, 2017. CARRIED

F. Approve the resignation of L. Rice
8/17 D. Rudd – D. Ferguson
That the Board approve, with regret, the resignation of L. Rice effective January 27, 2017. CARRIED

G. Approve Canada Day celebrations
9/17 T. Brown – H. Fagnan
That the Board approves Canada Day Celebrations hosted by The Town of Creighton. CARRIED

H. Approve Policy 2.2.1.3
10/17 D. Rudd – H. Fagnan
That the Board approves Policy 2.2.1.3 regarding Course Challenge. CARRIED

- I. Discuss accumulated surplus
11/17 T. Brown – H. Fagnan
That the Board explores the possibility of purchasing a new van to replace the existing vehicle. CARRIED

INFORMATION

1. Information Items from Principal, J. Pearson
2. Information Items from Chair, R. Biberdorf

CORRESPONDENCE

- 12/17 H. Fagnan
That correspondence be filed as presented. CARRIED

IN CAMERA

- 13/17 T. Brown
That the Board moves in camera at 6:48 p.m.
- 14/17 D. Ferguson
That the Board reconvenes at 7:26 p.m.
- 15/17 T. Brown – H. Fagnan
That the board accepts the resignation from J Trumbley. CARRIED

NEXT MEETING(s)

Regular Board Meeting scheduled for February 8, 2017 at 6:30 p.m. in the Boardroom.

BOARD HIGHLIGHTS

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

- 1) Grade 4 – 6 LAP room starting up for support to students.
- 2) Potentially 29 graduates for June 2017
- 3) First band/choir concert a success
- 4) Meeting in LaRonge with The Perrins Panel January 17, 2017

ADJOURNMENT

T. Brown at 6:48 p.m.

Chair

Secretary-Treasurer