

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, June 22, 2016 at 4:15 p.m. in the Creighton School Boardroom.

PRESENT: B. Smith, J. Clark, R. Biberdorf, T. Andrusiak, R. Werbicki, H Fagnan, J. Straile, J.Pearson and S. Jansen

REGRETS: -

DELEGATIONS & SPECIAL PRESENTATIONS

- 1. Lynn Richardson & Stephanie Alexander –School Parent Council**
- 2. Carol Sutherland – Community School Report**

AGENDA

63/16 R. Werbicki – T. Andrusiak
That the agenda be adopted as presented. CARRIED

MINUTES

64/16 H. Fagnan – R. Werbicki
That the minutes of the Regular Meeting held on May 19, 2016 be adopted as presented. CARRIED

Business Arising from Minutes – nil

CONSENT ITEMS

64/16 Itemized consent list attached to official minutes stored in Board Office.
R. Biberdorf – T. Andrusiak
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Director Report

B. Bills and Accounts
65/16 R. Biberdorf – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

C. Budget for 2016-2017
66/16 R. Werbicki – H. Fagnan
That the Board approves the budget in the amount of \$ 6,701,373.00 for 2016-2017, pending minor changes by the Ministry. CARRIED

D. Approve Preventative Maintenance and Renewal Plan
67/16 R. Biberdorf – T. Andrusiak
That the Board approves the Preventative Maintenance and Renewal Plan for the period 2016-2020. CARRIED

E. Discuss old bus now that the new one was delivered
68/16 R. Werbicki – H. Fagnan
That the Board approves sale of the old bus. CARRIED

F. Discuss request from The Town of Creighton for the use of our van
69/16 H. Fagnan – R. Werbicki
That the Board approves the use of our van by the Town of Creighton on August 27, 2016 under certain conditions. CARRIED

G. Approve contracts for Literacy Camp Workers
70/16 R. Werbicki – T. Andrusiak
That the Board approves the hiring of Brie Phillips, Daniel Ratt and Mike Manns to run the Literacy Camp during July and August 2016. CARRIED

H. Approve extension of maternity leave for K Fritsch
71/16 R. Werbicki – T. Andrusiak
That the Board approves the extension of maternity leave for K Fritsch to January 9, 2017. CARRIED

I. Approve permanent contract for M Senyk
72/16 R. Werbicki – R. Biberdorf
That the Board approves the permanent contract to M Senyk effective August 2016.
CARRIED

J. Renew existing contract for Driver's Education
73/16 R. Werbicki – H. Fagnan
That the Board approves the renewal of the existing contract for Driver Education
Services for August 2016 to June 2017. CARRIED

K. Discuss Rick Hall request for Trout Festival
74/16 R. Werbicki – T. Andrusiak
That the Board approves the request to loan our canoes to Rick Hall for Trout Festival on
July 2, 2016. CARRIED

INFORMATION

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

CORRESPONDENCE

75/16 H. Fagnan
That correspondence be filed as presented. CARRIED

NEXT MEETING(s)

Regular Board Meeting tentatively scheduled for August 25, 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) Budget approved for 2016-2017
- 2) Summer Literacy Camp funding approved for July & August
- 3) Excellent reading scores reported
- 4) Community School Council Report

ADJOURNMENT

R. Werbicki adjourned the meeting at 6:48 p.m.

Chair

Secretary-Treasurer