

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

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

REGRETS: -

DELEGATIONS & SPECIAL PRESENTATIONS

- 1. C. Ward – SPCA**
- 2. C. Sutherland – Community School Council**
- 3. K. MacKay – Technology Report**

AGENDA

70/17 T. Brown –D Ferguson.
That the agenda be adopted as amended. CARRIED

MINUTES

71/17 H. Fagnan – D. Rudd
That the minutes of the Regular Meeting held on May 25, 2017 be adopted as presented. CARRIED

Business Arising from Minutes – PMR report uploaded and approved by The Ministry

CONSENT ITEMS

72/17 Itemized consent list attached to official minutes stored in Board Office.
T. Brown – D. Ferguson.
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Principal Report

B. Bills and Accounts

73/17 T. Brown – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

C. Discuss Bus Stop

74/17 T. Brown – D. Rudd
That the Board approves the change of direction on Route 2 Bus Stop 12. CARRIED

D. Approve temporary contract for N. Kohlenberg

75/17 D. Rudd – H. Fagnan
That the Board approves the temporary contract of N. Kohlenberg effective the 2017-18 school year. CARRIED

E. Discuss upcoming meeting with SSBA

F. Director Report

76/17 D. Rudd
That the Board moves in camera at 6:35 p.m.

77/17 T. Brown
That the Board reconvenes at 8:04 p.m.

78/17 D. Rudd – H. Fagnan
That the Board approves the request, upon certain conditions, from B Niedermaier.
CARRIED

79/17 T. Brown – D. Ferguson
That the Board approves the reprimand to employee number 357.
One opposed - CARRIED

G. Board Work Calendar

Board Work Calendar

INFORMATION

1. Information Items from Chair, R. Biberdorf

CORRESPONDENCE

80/17 D. Rudd.
That correspondence be filed as presented. CARRIED

NEXT MEETING(s)

Regular Board Meeting scheduled for September 6, 2017 at 4:15 p.m. in the Boardroom.
Special Board Meeting scheduled for June 18, 2017 at Rockyview with SSBA representatives.

BOARD HIGHLIGHTS

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

- 1) SPCA presentation.
- 2) Community School Council review of the activities for the year.
- 3) Kevin MacKay presented the technology report.

ADJOURNMENT

T. Brown at 8:15 p.m.

Chair

Secretary-Treasurer