

The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, June 13, 2018 at 4:15 p.m. in the Creighton School Boardroom.

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

REGRETS: -

DELEGATIONS & SPECIAL PRESENTATIONS

1. Carol Sutherland – Community School Council

AGENDA

55/18 T. Brown – D. Rudd
That the agenda be adopted as amended. CARRIED

MINUTES

56/18 T. Brown – R. Biberdorf
That the minutes of the Regular Meeting held on June 13, 2018 be adopted as presented. CARRIED

Business Arising from Minutes – Town of Creighton news

57/18 Itemized consent list attached to official minutes stored in Board Office.
D. Rudd – T. Brown
That the Board approves the consent items as presented. CARRIED

DISCUSSIONS – DECISIONS – BOARD DIRECTION

A. Principal Report

B. Director Report

C. Bills and Accounts
58/18 T. Brown – H. Fagnan
That the Board approves Bills and Accounts. CARRIED

D. Discuss request for Town of Creighton to build a gazebo

E. Approve resignation of M Neill
59/18 T. Brown – R. Biberdorf
That the Board approves the resignation of M Neill effective June 30, 2018. CARRIED

F. Approve resignation of V Cable
60/18 H. Fagnan – D. Rudd
That the Board approves the resignation of V Cable effective June 30, 2018. CARRIED

G. Approve temporary contracts for three education assistants
61/18 D. Rudd – H. Fagnan
That the Board approves the temporary contracts of N Kohlenberg, L Squires and J Weins for the 2018-2019 school year. CARRIED

H. Approve temporary contract for S Beck
62/18 H. Fagnan – T. Brown
That the Board approves the temporary contract to S Beck from August 28, 2018 to January 2019 to cover a maternity leave. CARRIED

- I. Approve contract for M Morissette effective August 28, 2018
63/18 H. Fagnan – T. Brown
That the Board approves the teaching contract to M Morissette effective August 2018.
CARRIED
- J. Approve local teacher contract
64/18 H. Fagnan – T. Brown
That the Board approves the Local Collective Agreement for September 1, 2018 to
August 31, 2020. CARRIED
- K. Approve budget for 2018-19
65/18 H. Fagnan – D. Rudd
That the Board approves the deficit Budget for 2018-2019 pending minor changes by the
Ministry. CARRIED
- L. Approve Interagency Coordinator
65/18 T. Brown – H. Fagnan
That the Board approves the contract for A Rainville for 2018-2019 school year to be the
Interagency Coordinator. CARRIED

Board Work Calendar

INFORMATION

1. Information Items from Chair, R. Biberdorf

CORRESPONDENCE

- 66/18 D. Rudd
That correspondence be filed as presented. CARRIED

NEXT MEETING(s)

Special Board Meeting scheduled for Friday June 28, 2018 @ 10 am
Regular Board Meeting scheduled for Wednesday, August 29, 2018 at 4:15 pm

BOARD HIGHLIGHTS

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

- 1) Budget approved for 2018-19 school year
- 2) Community School presentation by Carol Sutherland
- 3) Teacher Local agreement signed to August 2020

ADJOURNMENT

T. Brown at 6:40 p.m.

Chair

Secretary-Treasurer