

**The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, October 19, 2016 at 4:17 p.m. in the Creighton School Boardroom.**

**PRESENT:** B. Veitch, J. Clark, R. Biberdorf, T. Andrusiak, R. Werbicki, H. Fagnan, S. Jansen and S. Phillips

**REGRETS:** -

## **DELEGATIONS & SPECIAL PRESENTATIONS**

### **1. Nil**

## **AGENDA**

97/16 H. Fagnan – R. Werbicki  
That the agenda be adopted as amended. CARRIED

## **MINUTES**

98/16 R. Biberdorf – R. Werbicki  
That the minutes of the Regular Meeting held on September 28, 2016 be adopted as presented. CARRIED

**Business Arising from Minutes – nil**

## **CONSENT ITEMS**

99/16 Itemized consent list attached to official minutes stored in Board Office.  
H. Fagnan – T. Andrusiak  
That the Board approves the consent items as presented. CARRIED

## **DISCUSSIONS – DECISIONS – BOARD DIRECTION**

A. Director Report

B. Bills and Accounts  
100/16 R. Biberdorf – R. Werbicki  
That the Board approves Bills and Accounts. CARRIED

C. Approve the Division Emergency Plan  
101/16 R. Werbicki – T. Andrusiak  
That the Board approves the Division Emergency Plan as revised. CARRIED

D. Approve hiring of temporary Mentor  
102/16 R. Werbicki – H. Fagnan  
That the Board approves the hiring of R. Nowlin as a temporary Mentor until June 2017. CARRIED

E. Approve hiring of temporary Recreation Coordinator  
103/16 R. Biberdorf – T. Andrusiak  
That the Board approves the hiring of R. Stringer as a temporary Recreation Coordinator until December 2016. CARRIED

F. Discuss Bills and Accounts for February 2016  
104/16 R. Biberdorf – R. Werbicki  
That the Board approves Bills and Accounts for cheque numbers 14127 to 14175. CARRIED

G. Discuss Motion 66/16  
105/16 R. Werbicki – H. Fagnan  
That the Board amends Motion 66/16 made on June 12, 2016 to read:  
Due to declining enrolment and financial restraints, and as per Creighton School Division Regulation 6.14.3, the Board of Creighton School Division No.111 declares employee #606 redundant effective June 30, 2016. CARRIED

H. Discuss Motion 67/16

106/16

R. Werbicki – H. Fagnan

That the Board amends Motion 67/16 made on June 12, 2016 to read:

Due to declining enrolment and financial restraints, and as per Creighton School Division Regulation 6.14.3, the Board of Creighton School Division No.111 declares employee #628 redundant effective June 30, 2016. CARRIED

**INFORMATION**

1. Information Items from Principal, J. Straile – read by B. Veitch
2. Information Items from Chair, J. Clark

**CORRESPONDENCE**

107/16

R. Werbicki

That correspondence be filed as presented. CARRIED

**NEXT MEETING(s)**

Regular Board Meeting scheduled for November 2, 2016 at 7:00 p.m. in the Boardroom.

**BOARD HIGHLIGHTS**

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

- 1) School board election October 26.
- 2) Festival of Trees is playground fundraiser November 26.
- 3) Last board meeting for Chair Clark, Trustee Andrusiak and Werbicki

**ADJOURNMENT**

R. Werbicki adjourned the meeting at 5:30 p.m.

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Chair

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Secretary-Treasurer