

**The Board of Education of the Creighton School Division No. 111 held their Regular Meeting on Wednesday, September 28, 2016 at 4:15 p.m. in the Creighton School Boardroom.**

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

**DELEGATIONS & SPECIAL PRESENTATIONS**

**1. Nil**

**AGENDA**

85/16 T. Andrusiak – R. Biberdorf  
That the agenda be adopted as ammended. CARRIED

**MINUTES**

86/16 R. Biberdorf – T. Andrusiak  
That the minutes of the Regular Meeting held on August 25, 2016 be adopted as presented. CARRIED

**Business Arising from Minutes – nil**

**CONSENT ITEMS**

87/16 Itemized consent list attached to official minutes stored in Board Office.  
T. Andrusiak – R. Biberdorf  
That the Board approves the consent items as presented. CARRIED

**DISCUSSIONS – DECISIONS – BOARD DIRECTION**

A. Director Report

B. Bills and Accounts

88/16 R. Biberdorf – J. Clark  
That the Board approves Bills and Accounts. CARRIED

C. Approve Financial Statements

89/16 R. Werbicki – H. Fagnan  
That the Board approves the tentative financial statements for August 2016. CARRIED

D. Approve extra-curricular trips

90/16 R. Werbicki – J. Clark  
That the Board approves the extra-curricular trips proposed to November 2016.  
CARRIED

E. Approve bus transportation for Denare Beach student

91/16 T. Andrusiak – R. Werbicki  
That the Board approves transportation of a Denare Beach student to Northlands College in Creighton. CARRIED

F. Discuss fuel tender

92/16 R. Biberdorf – R. Werbicki  
That the Board approves the fuel tender to Co-Op for the 2016-2017 heating season.  
CARRIED

G. Discuss changes to Nortep-Norpac

93/16 R. Biberdorf – T. Andrusiak  
That the Board approves sending a letter to The Ministry in support of the Nortep-Norpac program. CARRIED

**INFORMATION**

1. Information Items from Principal, J. Straile

2. Information Items from Chair, J. Clark

**CORRESPONDENCE**

94/16 R. Werbicki  
That correspondence be filed as presented. CARRIED

**IN CAMERA**

95/16 R. Werbicki  
That the Board moves in camera at 6:40 p.m. CARRIED

96/16 T. Andrusiak  
That the Board reconvenes at 6:45 p.m. CARRIED

**NEXT MEETING(s)**

Regular Board Meeting scheduled for October 19, 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) School board elections coming up
- 2) Graduation rates examined
- 3) Culture Days beginning September 29,2016
- 4) Orange Shirt day September 30, 2016

**ADJOURNMENT**

J. Clark adjourned the meeting at 6:48 p.m.

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Chair

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Secretary-Treasurer