

# Oshki Ogimaag Community School

## Regular Board Meeting

Date: February 17, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Leslie Olson, Tim Cochrane, Yvette Ibrahim, Stacey Spry. Absent: John Morrin. Also Present: Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:35pm.

2.0 Reading of the Mission Statement by Cochrane.

3.0 Roll Call with quorum present.

4.0 Motion by Ibrahim to approve Agenda and Consent Items, second by Cochrane. All in favor-motion carried.

4.1 Business Manager's Report

4.2 Teacher Reports

4.3 Approve Minutes 1/27/16

5.0 Motion by Cochrane to approve Financial Expenditures, second by Olson. All in favor-motion carried.

6.0 Motion by Ibrahim to approve leave request, second by Cochrane. All in favor-motion carried.

7.0 Discussion of how duties have been delegated. Cochrane will meet with staff, Ibrahim will consult with Anna. Board will reconvene on 2/26/16 for vote on delegations/ adjustments.

8.0 Motion by Cochrane to Adjourn Meeting at 6:00pm, second by Ibrahim. All in favor-motion carried.

Submitted by Stacey Spry