

# Oshki Ogimaag Community School

## Special Board Meeting

Date: February 26, 2016

Time: 12:00pm

Place: Oshki Ogimaag Community School, Conference Area

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

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 12:07pm.

2.0 Reading of the Mission Statement by Bergeron.

3.0 Roll Call with quorum present.

4.0 Motion by Olson to approve Agenda, second by Cochrane. All in favor- motion carried.

5.0 Motion by Spry to approve Annual Report with revisions made, second by Cochrane. All in favor-motion carried.

6.0 Motion by Spry to approve salary adjustments, second by Olson, a proxy (via e-mail) by Ibrahim, abstained by Bergeron. All in favor-motion carried.

7.0 (8.0) Motion by Spry to Adjourn Meeting at 12:20pm, second by Cochrane. All in favor-motion carried.

Submitted by Stacey Spry