

Oshki Ogimaag Community School

Regular Board Meeting

Date: September 7, 2016

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

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

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:42pm.

2.0 Reading of the Mission Statement Yvette Ibrahim.

3.0 Roll Call with quorum present.

4.0 Discussion: Directorship position, Anna minimal on property, more work done on outside.

4.1 Interim position would put someone on property, questions of length of time, pay, duties. Proposal of plan favored.

4.2 Current role would consist of the parent meeting and staff meeting in September.

4.3 Co-Directors: form a partnership, until return of Director this was tabled.

5.0 Discussion on Language Teacher position. Anna presented a well-documented description with the aid of outside help. Discussed moving forward to next steps, advertising more for position, work on questions for interview, share info with staff at staff meeting asking for feedback. Discussed speaking with Council on some funding.

6.0 Motion to adjourn by Cochrane, second by Ibrahim. All in favor. Meeting adjourned 6:25.