

Oshki Ogimaag Community School

Regular Board Meeting

Date: January 18, 2017

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Stacey Spry, John Morrin, Tim Cochrane. Also Present: Carmen Keyport, Business Manager

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:33pm.

2.0 Reading of the Mission Statement by Morrin.

3.0 Roll Call with quorum present.

4.0 (5.0) Motion by Spry to approve Agenda and Consent Items, second by Cochrane. Morrin-aye. All in favor- motion carried.

6.0 Motion by Cochrane to approve Financial Expenditures, second by Spry. Morrin-aye. All in favor-motion carried.

7.0 Motion by Spry to approve resignation of Board member, second by Morrin. Cochrane-aye. All in favor-motion carried.

8.0 Motion by Morrin to appoint new parent-board member Jared Swader, second by Cochrane. Spry-aye. All in favor- motion carried.

9.0 Motion by Morrin to approve resignation of the Cultural Liaison, second by Cochrane. Spry-aye. All in favor-motion carried.

10.0 Motion by Cochrane to approve IPP, second by Spry. Morrin-aye. All in favor-motion carried.

- 11.0 Motion by Morrin to approve resignation of the Director, second by Cochrane. Spry-aye. All in favor-motion carried.
- 12.0 Discussion on how many Paras will be needed. A more specific job description for the Liaison, survey with teacher on delegation of responsibilities. Favored looking for 2 Paras.
- 13.0 Motion by Cochrane to adjourn at 5:45, second by Morrin. All in favor. Meeting adjourned.