

Oshki Ogimaag Community School

Regular Board Meeting

Date: July 15, 2015

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

Present: Keith Bergeron, Chair; Amber Pfeil, Secretary/Treasurer; John Morrin, Member; Leslie Olson, Member; Stacey Spry, Member. Absent: Allan Aubid, Vice Chair. Also Present: Anna Deschampe, Director; Carmen Keyport, Business Manager.

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 5:20pm (following a meal).

2.0 Reading of the Mission Statement by Spry.

3.0 Roll Call with quorum present.

4.0 Motion by Morrin to Approve Agenda and Consent Items, second by Olson. All in favor - motion carried.

4.1 Director's Report

4.2 Business Manager's Report

4.3 Approve Minutes 06/24/15

5.0 Motion by Pfeil to Approve Financial Expenditures, second by Spry. Bergeron, aye; Morrin, aye; Olson, aye; Pfeil, aye; Spry, aye. All in favor - motion carried.

Motion by Morrin to take a recess at 5:35pm, second by Spry. All in favor – motion carried. Meeting reconvened at 7:50pm. Strategic Plan (5 year) Workshop held during recess.

6.0 Motion by Morrin to table World's Best Workforce Annual Review, second by Spry. All in favor - motion carried.

7.0 Update on open job positions for 2014-15, 2015-16.

8.0 Motion by Morrin to Adjourn Meeting at 7:55pm, second by Spry. All in favor - motion carried.

Next Meeting Date: 19 August 2015, OOCS, 4:30pm

Reminder: contact folks regarding the Strategic Plan

Submitted by Amber Pfeil

