

Oshki Ogimaag Community School

Regular Board Meeting

Date: July 23 , 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School

Present: Keith Bergeron, Chair (via telephone); Amber Pfeil, Secretary/Treasurer (joining 4:47pm); Allan Aubid, Member, John Morrin, Member. Absent: Haley Brickner, 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 4:36pm.

2.0 Reading of the Mission Statement by Aubid.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid to Approve Consent Agenda with the addition of 4.1 to include July 30, 2014 minutes, second by Morrin. All in favor - motion carried.

4.1 June 23, 2014 and June 30, 2014 Minutes

4.2 Approve Reports

5.0 Motion by Morrin to Approve Financials, second by Aubid. Aubid, aye; Bergeron, aye; Morrin, aye. All in favor - motion carried.

6.0 Motion by Aubid to Approve Staff Agreements, second by Morrin. All in favor - motion carried.

6.1 Paraprofessionals

6.2 Ojibwe Language Teacher

6.3 Student Support Services

7.0 Discussed Special Education Teacher Hire

8.0 Motion by Pfeil to Adjourn Meeting at 5:07pm, second by Morrin. All in favor – motion carried.

Submitted by Carmen Keyport and Amber Pfeil