

Oshki Ogimaag Community School

Regular Board Meeting

Date: May 06, 2015

Time: 4:30pm

Place: Oshki Ogimaag Community School, Conference Area

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

0.0 No Public or Parent Comments.

1.0 Meeting Called to Order by Bergeron at 4:40pm.

2.0 Reading of the Mission Statement by Pfeil.

3.0 Roll Call with quorum present.

4.0 Motion by Aubid 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 Teacher Reports

4.4 Approve Minutes 03/18/15 (no quorum for April 2015 meeting)

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

6.0 Motion by Aubid to Approve updated Budget, second by Pfeil. Aubid, aye; Bergeron, aye; Olson, aye; Pfeil, aye. All in favor - motion carried.

7.0 Motion by Pfeil to Approve 2015-16 Calendar, second by Olson. All in favor - motion carried.

8.0 Motion by Aubid to Accept Resignation of Thomas Jack, second by Pfeil. All in favor - motion carried.

9.0 Motion by Aubid to Approve Miller McDonalds as 2014-15 Auditors, second by Olson. All in favor - motion carried.

10.0 Motion by Pfeil to Approve updated Ojibwe Language Teacher Job Description, second by Aubid. All in favor - motion carried.

11.0 Motion by Pfeil to Adjourn Meeting at 5:52pm, second by Aubid. All in favor – motion carried.

Next Meeting Date: 10 June 2015, OOCS, 4:30pm

Submitted by Amber Pfeil

