

Oshki Ogimaag Community School

Regular Board Meeting

Date: October 21, 2014

Time: 4:30pm

Place: Oshki Ogimaag Community School Conference Area

Present: Keith Bergeron, Chair; Haley Brickner, Vice Chair; Amber Pfeil, Secretary/Treasurer; Allan Aubid, Member (joined 5:10pm); John Morrin, Member. 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 4:40pm.

2.0 Reading of the Mission Statement by Brickner.

3.0 Roll Call with quorum present.

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

4.1 Director's Report

4.2 Business Manager's Report

4.3 Teachers Reports

4.4 Approve Minutes 9/17/2014

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

6.0 Motion by Brickner to Approve Annual Report, second by Aubid. All in favor - motion carried.

7.0 Motion by Morrin to Approve Bullying Prohibition Policy, second by Brickner. All in favor - motion carried.

8.0 Motion by Brickner to table Appointment of Human Rights Officer, Title IX Coordinator, and 504 Coordinator, second by Aubid. All in favor - motion carried.

9.0 Motion by Aubid to Approve MOU between HDC and OPCS, second by Brickner. All in favor - motion carried.

10.0 Motion by Brickner to Approve Updated Budget 2014-15, second by Pfeil. All in favor - motion carried.

11.0 Motion by Aubid to Adjourn Meeting at 6:25pm, second by Brickner. All in favor – motion carried.

Submitted by Amber Pfeil