



## Oshki Ogimaag Community School Regular Meeting Minutes

**Date: February 27, 2024**

**Time: 4:30 P.M.**

**Place: Oshki Ogimaag Community School Conference Area**

- 1.0 Call meeting to order 4:42 P.M.
- 2.0 Reading of Mission Statement was skipped.
- 3.0 Roll call with quorum present.  
Present: Agatha Armstrong, Jaye Clearwater (suspended without a vote), Jasmine Coatie, Joanne Ventura Czeswik, Krysten Flett, John Morrin, Patty Winchell-Dahl, Steven StandingCloud. Also present Carmen Keyport, Director; Yastrienne Spry, Administrative Assistant (notetaker); Peter James (consultant); Cherie James, Kat Sherer, Raina Ryden, Tina Gatzke, Jodi Hyrkas (teachers and paraprofessionals); Andrew Duhaime, parent; Melvin Gagnon, Leslie Olson (community members).  
Absent: None.
- 4.0 No conflict of interest is declared.
- 5.0 Motion by Armstrong, second by Morrin to approve agenda. All in favor – motion carried 6-0
- 6.0 Motion by Coatie, second by StandingCloud to adjourn to closed session to discuss personnel items related to Jaye Clearwater. All in favor – motion carried 6-0.
- 7.0 Motion by Flett, second by Morrin to Return from closed session and provide a summary of closed session discussion.
- 8.0 Motion by Morrin, second by Armstrong to approve the termination of Jaye Clearwater. Coatie-abstain, StandingCloud-abstain – motion carried 4-2.
- 9.0 Discussion of Director/Business Manager roles. Tabled until the next meeting. Motion by Coatie, second by Flett to approve tabling the discussion of Director/Business Manager roles. All in favor – motion carried 6-0.
- 10.0 Motion by Coatie, second by Armstrong to adjourn at 6:54 P.M. All in favor – motion carried 6-0.  
Next meeting March 20, 2024, at 4:30 P.M.