

Wikwemikong Board of Education Meeting # 15-2017
November 27, 2017 – WBE Board Room Page 1


Present: Bernadine Francis, Co-Chair
 Gladys Wakegijig, Co-Chair
 Tim Ominika (Arr. 6:07 p.m.)
 Margaret Manitowabi
 John Dubé

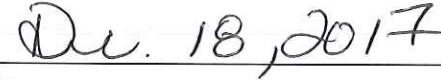
Meeting commenced at 5:21 p.m.
 Opening Prayer: M. Manitowabi
 Declare of conflict as it arises.

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| 176-2017 | M. Manitowabi
That we accept the agenda as amended. | J. Dubé | Cd. |
| 177-2017 | J. Dubé
That we accept the minutes and in-camera minutes of October 26, 2017 as presented. | B. Francis | Cd. |
| 178-2017 | M. Manitowabi
That we accept the minutes and in-camera minutes of November 2, 2017 as corrected. | J. Dubé | Cd. |
| 179-2017 | M. Manitowabi
That we accept the WBE INAC Nominal Roll Report as presented. | J. Dubé | Cd. |
| 180-2017 | G. Wakegijig
That the board attend the OPSBA conference in January 2018. | J. Dubé | Cd. |
| 181-2017 | M. Manitowabi
That we accept the Finance Report for the period ending October 31, 2017 as presented by M. Aiabens, Financial Controller/Manager. | T. Ominika | Cd. |
| 182-2017 | J. Dubé
That we accept the teacher salary grid increase of 2.6% as of September 1, 2017 and core staff salary grid increase of 2.6% effective April 1, 2017 as presented by M. Aiabens, Financial Controller/Manager. | T. Ominika | Cd. |
| 183-2017 | J. Dubé
That we accept the October 2017 Education Director's Report as presented by F. Zoccole, Education Director. | M. Manitowabi | Cd. |
| 184-2017 | J. Dubé
That we extend the meeting time in order to complete the agenda. | G. Wakegijig | Cd. |
| 185-2017 | G. Wakegijig
That we move in-camera @ 8:57 p.m. | T. Ominika | |
| 186-2017 | M. Manitowabi
That we move out of in-camera @ 10:52 p.m. | J. Dubé | Cd. |
| 187-2017 | G. Wakegijig
That we adjourn until December 18, 2017 @ 4:30 p.m. | J. Dubé | Cd. |

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Meeting finished at 10:53 p.m.
Recorded by A. Wemigwans


Bernadine Francis, Co-Chair


Date:


Gladys Wakegijig, Co-Chair

Date:

Also Present: Fay Zoccole, Education Director
Maureen Aiabens, Financial Controller/Manager